

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
MARCH 23, 2007
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Bruno Barreiro, Chair
James A. Cummings
Mayor Josephus Eggelletion, Vice-Chair

Marie Horenburger
Neisen Kasdin
Commissioner Jeff Koons

John Martinez
George Morgan, Jr.
Bill T. Smith

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF MARCH 23, 2007

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of February 23, 2007.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO APPROVE: Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and Bombardier Mass Transit Corporation (Bombardier), for the Maintenance of SFRTA’s Commuter Rail Fleet, for a period of seven (7) years, in the not-to-exceed amount of \$83,516,007, with one (1) three (3) year option period in the not-to-exceed amount of \$38,971,786.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) Schedule Change to begin on or about April 30th, 2007.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R3. (A) MOTION TO APPROVE: Agreement No. 06-116, between the South Florida Regional Transportation Authority (SFRTA) and Therma Seal Roof Systems, Inc. to provide services for the replacement of the Hialeah Yard Engine House Roof in the amount of Two Hundred Seventy Three Thousand and no/100 Dollars (\$273,000.00).

(B) MOTION TO APPROVE: Delegation of Board authority to the Executive Director or his appointed delegatee for approval of Change Orders for Agreement No. 06-116 in the not-to-exceed amount of \$100,000.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Second Amendment to Agreement No. 04-100, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, to increase the compensation amount by \$500,000, resulting in a total maximum not-to-exceed amount of \$4,288,215 for the initial three (3) year term.

Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Exercising the second of four (4) one (1) year renewal options to Agreement No. 04-718, between the South Florida Regional Transportation Authority (SFRTA) and Digital Printing Systems for Ticket Stock for Ticket Vending Machines in the maximum not-to-exceed amount of \$38,200.

Department: Finance and Information Technology
Project Manager: Michael H. Kanefsky

Department Director: Edward Woods
Contracts Director: Christopher Bross

R6. MOTION TO AUTHORIZE: the Executive Director to approve all procurements necessary to accomplish facility improvements to the SFRTA Headquarters, per the attached Exhibits 1 and 2, for a not-to-exceed amount of \$1,000,000.

Department: Finance and Information Technology
Project Manager: Ben Guida

Department Director: Edward Woods
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE: Amendment to the South Florida Regional Transportation Authority's (SFRTA) FY 2006-2007 Operating Budget, increasing Train Operations by \$1,386,000. The total budget for FY 2006-2007 increases to \$49,785,460 (see Exhibit 1).

Department: Finance and Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

R8. (A) MOTION TO APPROVE: The Request for Proposals (RFP) No .07-516 for General Counsel Legal Services.

(B) MOTION TO APPROVE: The composition of an Evaluation/Selection Subcommittee. The Evaluation/Selection Subcommittee will be comprised of the following staff members for the evaluation and short-listing of proposals submitted pursuant to RFP No. 07-516 for General Counsel Legal Services.

Jack Stephens, Deputy Executive Director
Diane Hernandez, Director of Administration
Mary Jane Lear, Human Resources Manager
Dan Mazza, Director of Engineering and Construction
Edward Woods, Director of Finance and Information Technology

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: Christopher Bross

R9. MOTION TO APPROVE: Voluntary Regional Transportation Mitigation Agreement between Broward County, City of Hallandale Beach, South Florida Regional Transportation Authority (SFRTA) and Village At Gulfstream Park, LLC.

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: N/A

R10. MOTION TO APPROVE: Modification of Purchase Order No. 05-000196 (“PO”) between South Florida Regional Transportation Authority (“SFRTA”) and Greenberg Traurig, P.A. (“GT”) for additional services under Agreement No. 02-710, for the Mangonia Park Station to increase the PO amount by a not-to-exceed amount of \$20,000.

Department: Executive
Project Manager: Joseph Giulietti

Department Director: Joseph Giulietti
Procurement Director: Christopher Bross

R11. MOTION TO APPROVE: Delegation by the Board to the Property Committee to address specific projects and/or specific property issues, as determined by the Board.

Department: Planning & Capital Development
Project Manager: Loraine Kelly-Cargill

Department Director: Dan Mazza
Procurement Director: Christopher Bross

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. [CONSTRUCTION OVERSIGHT COMMITTEE](#)
- C. [PLANNING TECHNICAL ADVISORY COMMITTEE](#)
- D. [MARKETING COMMITTEE](#)
- E. OPERATIONS TECHNICAL COMMITTEE

- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1– PRESENTATION– Downtown Transit Circulator

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – February
- B. RIDERSHIP GRAPHS – February
- C. ON-TIME PERFORMANCE GRAPHS – February
- D. MARKETING MONTHLY SUMMARY – February
- E. BUDGETED INCOME STATEMENT – February
- F. PAYMENTS OVER \$2,500.00 – February
- G. REVENUE AND FARE EVASION REPORTS – February
- H. SOLICITATION SCHEDULE – February
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - February
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – February

OTHER BUSINESS

- 1. State Legislative Update
- 2. Federal Legislative Update

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF FEBRUARY 23, 2007

The regular Meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, February 23, 2007 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Bruno Barreiro, Chair - Miami-Dade County Commissioner
 James A. Cummings, Citizen Representative, Broward County
 Marie Horenburger, Citizen Representative, Palm Beach County
 Mayor Josephus Eggelletion, Jr., Vice Chair - Broward County Commissioner- *arrived at 9:55am*
 Neisen Kasdin, Citizens Representative, Miami-Dade County
 Jeff Koons, Palm Beach County Commissioner
 John Martinez, District Secretary, Florida Department of Transportation – *via teleconference*
 George Morgan, Governor's Appointee
 Bill T. Smith, Governor's Appointee

BOARD MEMBERS ABSENT:

ALSO PRESENT:

Joseph Giulietti, Executive Director, SFRTA
 Jack Stephens, Deputy Executive Director, SFRTA
 Bonnie Arnold, Director of Marketing, SFRTA
 Brad Barkman, Director of Operations, SFRTA
 Chris Bross, Director of Procurement, SFRTA
 Mary Jane Lear, Director of Human Resources, SFRTA
 Renee Matthews, Special Projects Manager, SFRTA
 Dan Mazza, Director of Engineering and Construction, SFRTA
 Teresa Moore, General Counsel, SFRTA
 Jeffrey Olson, Staff Counsel, SFRTA
 Edward Woods, Director of Finance & IT, SFRTA
 Sandra Thompson, Executive Administrative Coordinator, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 9:40 a.m.

ROLL CALL

The Chair requested a roll call. A quorum was established.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Joseph Giulietti requested the following revisions to the agenda:

Information Item I-1:

Lease and Easement Agreement with Don King Arena, Inc.

Revised Exhibit 1- Lease and Easement Agreement

Revised Exhibit 2- Memorandum of Potential Issues

Board member Marie Horenburger moved to approve the agenda as amended. The motion was seconded by Commissioner Jeff Koons.

The Vice-Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

DISCUSSION ITEMS

1. WIFI Demonstration Project

Mr. Giulietti, Executive Director, SFRTA reviewed the item with the Board. Mr. Giulietti stated that under the WIFI Demonstration Project, staff does not recommend going forward with the demonstration project.

Board Member Smith requested information on the other companies that are talking to the two counties.

Commissioner Koons stated that infrastructure was already in place in Palm Beach County and Commissioner Mary McCarty has a task force and has brought the colleges and school systems to wireless service. Commissioner Koons stated that a test program is in place in West Palm Beach and all the schools will soon be wireless. Commissioner Koons stated that all the cities are interested in the systems.

Board Member Cummings suggested deferring this issue until the counties make a decision.

The Chair stated that Miami-Dade has a task force that the Mayor has put together.

MATTERS BY THE PUBLIC

Mr. James Blosser of Ft. Lauderdale, Florida, representing Cypress Creek Partners addressed the Board regarding the Park-n-Ride lot of Cypress Creek. A proposal was submitted to the Property Committee in January and sited a letter dated February 13, 2007. Mr. Blosser requested right to comment during Agenda Item R2 and/or request the proposal be delegated for consideration.

The Chair granted consideration for discussion.

Mr. Michael Masanoff of Boca Raton addressed the Board. Mr. Masanoff relinquished his discussion.

Mr. Ed Stacker of Ft. Lauderdale, Florida representing The Village at Gulfstream Park, LLC, addressed the Board. Mr. Stacker updated the Board on the land use plan of the Gulfstream Park Development of Regional Impact (DRI) Project. He stated that the amendment was adopted by the Broward County Commission in November 2006. Mr. Stacker stated that an approval request for an agreement will come before the Board at the March 2007 meeting. Mr. Stacker explained that a \$3 million dollar letter of credit is required to be posted with the SFRTA to plan a potential station. Should the station not be in Transportation Improvement Program (TIP) the money will then revert to Broward County to be used for transit. Mr. Stacker requested the Board to direct staff to submit an agreement at next month meeting. This item is due to the Broward County Commission in April 2007.

Board Member Horenburger inquired if this relates to the FEC or the CSX Corridor.

Mr. Stacker replied that it is rail neutral, to be applied to either location.

Board Member Morgan stated that a plan of general development outline was presented to the Property Committee. The discussion triggered various issues at the committee level of which adding a station was the main focus. Board Member Morgan stated that this particular project has triggered a majority of the work that the Property Committee has been doing over the past year.

Board Member Cummings recommended that Mr. Stacker stay for the discussion of the issue under Agenda Item R2.

Board Member Kasdin added that the Board is in the process of developing the criteria for new stations and he would like to know where the process stands. Board Member Kasdin commented that due to the development of Gulfstream Park DRI, and the associated developments, there are enormous employment and activity centers, and this area would benefit by having Tri-Rail service.

Mr. Giuliatti stated that the Board, in the past has been made aware of the additional equipment cost for additional stations. The concern is that SFRTA does not have the additional two complete sets of equipment to meet this need at a cost of \$8 to 12 million dollars per set.

Mr. Jack Stephens, Deputy Executive Director, SFRTA addressed the Board. Mr. Stephens stated that the actual cost estimate is \$6 to 7 million dollars per additional station. Mr. Stephens stated that in terms of the Board's direction regarding infill stations, the TIP update

that is required by FDOT, the infill station assessment process will be completed in April 2007. There are three recommendations for infill stations at this time and at the recommendation of the Property Committee Chair, SFRTA is looking at the entire corridor and determine where it is possible to set a station.

Commissioner Koons stated that this goes back to this billion dollar regional transportation system that SFRTA has just completed. The question is that in this region, what do we do next, who determines what redevelopment happens where and who is in the permitting process? The redevelopment opportunities for this region are in a completely different strategy in the last 18 months. This is a new infill strategy for this region.

Board Member Cummings stated that more than half the costs are in the operations of the station.

Board Member Kasdin inquired if the needs assessment will look at if existing stations are underutilized and possibly dropping that station.

Board Member Cummings stated that it should be asked why the station is not being used.

Mr. Stephens stated that all of the stations are in place due to historical placement. SFRTA has only added the Boca Station and the Miami Airport Station during the Segment 5. Every station had to be justified to receive federal and state money and to bring them up to standards. All of the stations are within the acceptable range of usage and will be magnate stations to serve the communities. Should the Board determine that a station is to be eliminated, the federal investment would need to be considered.

Board Member Horenburger recalled that the only new station is Mangonia Park and that the other stations are replacement stations.

Mr. Dan Glickman of Deerfield Beach, Florida addressed the Board. Mr. Glickman thanked Mr. Giulietti for meeting with him to discuss his concerns. Mr. Glickman also thanked Mayor Eggelation for his comment at the last meeting and is looking forward to meeting with Commissioner Greene and Chairman Barreiro of Miami-Dade. Mr. Glickman stated that at last months meeting he mentioned Tri-Rail's related internal progress. He stated that this month he noticed there are three Tri-Rail related items and two potential progress informational items. They are not action items, but two is a lot better than zero. Mr. Glickman respectfully requested an information item be placed on the agenda to discuss crossing county lines, north-south. He stated that it could be US 1, State Road 7, University Drive, Powerline-Jog Road or A1A. Mr. Glickman pointed out that the strategic committees do not specifically address the north south plan in regards to the Strategic Regional Transit Plan in contrast to the Long Range Regional Transit Plan.

PUBLIC HEARING

The Chair opened the public hearing to discuss the South Florida Regional Transportation Authority's proposed schedule changes. SFRTA is holding this public hearing to

afford an opportunity for citizens, officials, private transportation providers, and other interest groups to present their views and comments regarding SFRTA's intent to implement a schedule change to add service and adjust headways. SFRTA welcomes all comments. Should anyone wish to comment on the proposed schedule changes, please see the recording secretary to complete an "Appearance Card."

Mr. Giulietti stated that pursuant to federal regulations, SFRTA must have a process which gives interested persons the opportunity to comment on proposed changes. With the completion of the New River Bridge project, SFRTA intends to increase its existing service schedule. The proposed changes include the following:

- Reducing existing run times by five (5) minutes;
- Increasing weekday service by 25%;
- Adding 20 and 30 minute peak service trains to reduce headways;
- Increasing Sunday and Holiday service levels;
- Standardizing Saturday, Sunday and Holiday service schedules; and
- Adjusting the Weekend schedule earlier to meet demand.

Mr. Giulietti stated that we have distributed the proposed schedule to our passengers and have received a generally positive response.

Mr. Karl Sukenik of Oakland Park, Florida addressed the Board. Mr. Sukenik gave a background of his ridership with Tri-Rail since 1992. Mr. Sukenik stated that he arises at 4 a.m. to catch the Ft. Lauderdale train, and transfers to the Metro-Rail to arrive at work at 7am. Mr. Sukenik arrives at home by 6pm. Mr. Sukenik stated his opposition to changing the P601 time schedule due to the majority of the riders who must be at work by 7a.m. and he stated that the current schedule is appropriate for these riders. Mr. Sukenik requested of the Board, consider his request.

Mr. Giulietti stated that the reason for this time change was to add additional service according to ridership patterns and survey responses. Mr. Giulietti stated that Mr. Sukenik's request will be taken into consideration.

Mr. Brad Barkman, Director of Operations, SFRTA stated that the responses were in favor of a schedule between P601 at 4:30 am and P603 at 5:47 am.

Mr. Giulietti stated that a final schedule will be brought back to the March Board Meeting for Board approval.

Board Member Cummings inquired as to the 4:30 am ridership.

Board Member Horenburger inquired about the surveys and adjusting the P601.

Mr. Barkman stated that the previous survey was done in March of 2006. There are currently 220 total passengers on the current P601. An increase in accumulation of people is around Cypress Creek Station.

Mr. Giulietti stated the initial intent of the schedule change to a 4 am train was from the surveys. Operations will consider all the requests and return to the Board with proposed suggestions.

The Chair closed the public hearing.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board Regular Meeting of January 26, 2007.

Board Member Jim Cummings moved for approval of the Consent Agenda. The motion was seconded by Board Member Bill Smith.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1. MOTION TO APPROVE:

(1) Amendments to the SFRTA Bylaws as shown in Exhibit 1; and

(2) Appointment of existing members of the Property Committee to the Property Task Force (if Bylaws amendments regarding the Property Committee are approved).

Ms. Teresa Moore, General Counsel SFRTA, stated that a Board Member requested the Board to consider an Amendment to the Bylaws. Ms. Moore stated the jest of the Amendment is to modify the role of the Property Committee to be of a task force that would meet only at the Board's directions to consider items specifically delegated by the Board.

Board Member Cummings stated that changing the vision and task of the Property Committee may not be appropriate. Board Member Cummings suggested that before the Board considers what to do about the Property Committee the full Board would be more informed if Agenda Item R2 was discussed first.

Mayor Eggelletion stated that before changes are made he would like to determine if anything is broken.

Commissioner Koons stated that during his chairmanship he encouraged a strategic planning workshop to address development and economic infill strategies along the corridor. Commissioner Koons stated that if the workshop had taken place, the visions and strategies would be clear.

Board Member Marie Horenburger moved to reorder the Agenda and move on to Agenda Item R2. The motion was seconded by Commissioner Jeff Koons.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R2. MOTION TO APPROVE: Delegation by the Board to the Property Committee to address specific projects and/or specific property issues, as determined by the Board.

7. MANGONIA PARK LEASE:

There was Board discussion and no formal action taken.

1. ADMINISTRATION FACILITY SITING CRITERIA:

There was Board discussion.

Mayor Josephus Eggelletion moved to deny the building of a new administrative facility. The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

3. CYPRESS CREEK STATION PARKING PROPOSAL:

There was Board discussion.

Mayor Josephus Eggelletion moved to return this item to the Property Committee and to consider this issue and return to the Board with direction in 90 days.

Board Member Jim Cummings recommended 60 days and to consider all issues.

The Motion was seconded as amended by Board Member Neisen Kasdin.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

Mayor Josephus Eggelletion exited the meeting at 11:25 a.m.

Board Member Marie Horenburger moved to return to Agenda Item R1. The motion was seconded by Commissioner Jeff Koons

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R1. MOTION TO APPROVE:

(1) Amendments to the SFRTA Bylaws as shown in Exhibit 1; and

(2) Appointment of existing members of the Property Committee to the Property Task Force (if Bylaws amendments regarding the Property Committee are approved).

Board Member Neisen Kasdin moved that referrals are to come from the Board Chair or the Board with a time frame and that the Board Chair or the Board can call up the issue from the Property Committee.

Board Member Jim Cummings moved to amend the motion that all recommendations that come from the Board Chair be brought back at the next Regular Governing Board Meeting for ratification.

Board Member Marie Horenburger moved to amend the motion to include notification to the Board Members about any Chair delegated items to the Property Committee.

Board Member Neisen Kasdin agreed to the amendments.

The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

Board Member Kasdin exited the meeting at 11:30 a.m.

Ms. Moore asked if the Board would consider an amendment to the travel issues of Board Members.

There was Board discussion.

Board Member Jim Cummings moved to amend the bylaws to include authorization for trips up to \$500.00. The motion was seconded by Commissioner Jeff Koons.

The Chair called for further discussion and/or opposition to the motion.

Board Member Marie Horenburger voted against the motion.

Upon hearing that, the Chair declared the motion carried.

Ms. Moore stated that due to a non majority of the voting members, this item will need to be returned to the Board at the next meeting for a second reading.

2. BOCA RATON STATION JOINT DEVELOPMENT:

There was Board discussion.

Board Member Jim Cummings moved to return this item to the Property Committee to pursue all options and return to the Board with direction in 90 days. The motion was seconded by Commissioner Jeff Koons.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

Board Member John Martinez signed off at 11:48 a.m.

4. DEERFIELD BEACH STATION JOINT ACCESS PROPOSAL BY YORK RESIDENTIAL:

Board Member Morgan stated that the Deerfield Beach Station requires no action and technically, a final cross access plan on the parking lot will come back to the Board for final approval.

5. DELRAY BEACH REDEVELOPMENT PLANS:

Board Member Morgan stated that the City of Delray Beach is looking for support from SFRTA.

6. PROPOSED HALLANDALE BEACH STATION:

There was discussion. Mr. Ed Stacker addressed the Board regarding the Hallandale Beach Station and the Village of Gulfstream Park letter of credit and DRI Agreement. Mr. Stacker requested to bring the agreement to the Board at the March 2007 Regular Board meeting.

There was Board discussion.

Board Member Jim Cummings moved to authorize a letter of support for the Village of Gulfstream Park, to state that the SFRTA understands the needs of transportation. The motion was seconded by Commissioner Jeff Koons.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

This item to return for Board approval at the March 23, 2007 meeting.

8. PROPOSED POMPANO PARK STATION:

Mr. Michael Masanoff, representing TOD Developers, addressed the Board. Mr. Masanoff stated that this proposal came through the City of Pompano Beach. Mr. Masanoff cited letters dated June 8, 2006 and December 29, 2007. Mr. Masanoff stated that this area is an approved FDOT location.

There was Board discussion.

The Chair requested a written proposal for Board consideration in order to begin a dialog.

Commissioner Koons exited the meeting at 12:38 p.m.

Board Member Jim Cummings moved to defer the remainder of the Agenda to the next meeting.

The Chair agreed.

Board Member Jim Cummings moved to accept the January Reports. The motion was seconded by Board Member Bill Smith.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1– INFORMATION_– Lease and Easement Agreement with Don King Arena, Inc.

Discussed under Agenda Item R2, #7 – Proposed Mangonia Park Lease and Easement Agreement.

I-2 – PRESENTATION_– Central Palm Beach County Transportation Corridor Study

No comments.

I- 3 – PRESENTATION – Update on Progress of SFRTA Strategic Regional Transit Plan

No comments.

MONTHLY REPORTS
Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – January
- B. RIDERSHIP GRAPHS – January
- C. ON-TIME PERFORMANCE GRAPHS – January
- D. MARKETING MONTHLY SUMMARY – January
- E. BUDGETED INCOME STATEMENT – January
- F. PAYMENTS OVER \$2,500.00 – January
- G. REVENUE AND FARE EVASION REPORTS - January
- H. SOLICITATION SCHEDULE – January
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - January
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – January

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

There being no further business, the meeting adjourned at 12:40 p.m.

Tracking No. _____

AGENDA ITEM NO.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

☐ Consent ☒ Regular ☐ Public Hearing

AGREEMENT NO. 06-113 WITH BOMBARDIER MASS TRANSIT CORPORATION
COMMUTER RAIL FLEET MAINTENANCE FOR SFRTA'S COMMUTER RAIL SYSTEM

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 06-113, between the South Florida Regional Transportation Authority and Bombardier Mass Transit Corporation, for the Maintenance of SFRTA's Commuter Rail Fleet, for a period of seven (7) years, in the not-to-exceed amount of \$83,516,007, with one (1) three (3) year option period in the not-to-exceed amount of \$38,971,786.

SUMMARY EXPLANATION AND BACKGROUND:

In October 2006, SFRTA issued a Request for Proposals (RFP 06-113) for Commuter Rail Fleet Maintenance for SFRTA's Commuter Rail Fleet. On February 22, 2007, SFRTA received three proposals from Bombardier Mass Transit Corporation (Bombardier), Talgo, Inc. (Talgo) and Transportation Technology, Inc. (TTI). Upon initial review of TTI's proposal, it was discovered that the proposal was deficient and lacked required documentation that caused TTI's proposal to be non-responsive.

On March 5, 2007, SFRTA's Evaluation and Selection Committee met and evaluated the two (2) responsive proposals received (Exhibit 2). The Committee scored the proposals and selected Bombardier as the highest ranked firm. Overall, Bombardier submitted the most advantageous proposal, technical and cost factors considered, to provide maintenance services for SFRTA's commuter rail fleet. The Evaluation and Selection Committee unanimously determined to recommend Bombardier for award of the Commuter Rail Fleet Maintenance contract.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funds will be budgeted in SFRTA's FY 07-08 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1 – Agreement No. 06-113
Exhibit 2 – Evaluation/Selection Committee Recommendation

AGREEMENT NO. 06-113 WITH BOMBARDIER MASS TRANSIT CORPORATION
COMMUTER RAIL FLEET MAINTENANCE FOR SFRTA'S COMMUTER RAIL SYSTEM

Recommended by: [Signature] 3/14/07
Department Director Date

Approved by: [Signature] 3/14/07
Procurement Director Date

Authorized by: [Signature] 3/14/07
Executive Director Date

Approved as to Form by: [Signature] 3/13/07
Staff Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Mayor Josephus Eggelation _____ Yes _____ No
Marie Horenburger _____ Yes _____ No
Neisen Kasdin _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No
John Martinez _____ Yes _____ No
George A. Morgan, Jr. _____ Yes _____ No
Bill T. Smith _____ Yes _____ No



AGREEMENT NO. 06-113

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

BOMBARDIER MASS TRANSIT CORPORATION

FOR

**COMMUTER RAIL FLEET MAINTENANCE FOR
SFRTA'S COMMUTER RAIL SYSTEM**

AGREEMENT NO. 06-113

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

BOMBARDIER MASS TRANSIT CORPORATION

FOR

**COMMUTER RAIL FLEET MAINTENANCE FOR
SFRTA'S COMMUTER RAIL SYSTEM**

This is an Agreement, by and between SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, hereinafter referred to as "SFRTA",

AND

BOMBARDIER MASS TRANSIT CORPORATION, a Delaware corporation, authorized to and doing business in the State of Florida, hereinafter referred to as "CONTRACTOR".

DEFINITIONS

For the purposes of this Agreement and the various covenants, conditions, terms, and provisions which follow, the definitions and identifications set forth below are assumed to be true and correct and are agreed upon by the parties.

- a. Board. The Board and governing body of the SFRTA, created pursuant to Chapter 343, Florida Statutes (2003).
- b. Contract Administrator. The Executive Director for SFRTA or appointed designee. In the administration of this Agreement, all parties may rely upon the instructions or determinations made by the Contract Administrator.
- c. Contractor. The Contractor selected to perform the services pursuant to this Agreement is Bombardier Mass Transit Corporation.
- d. Project. Providing all services described in the Contract Documents.
- e. Project Manager. A person supplied by SFRTA and the single point of contact for Contractor with SFRTA.

PREAMBLE

In order to establish the background, context, and frame of reference for this Agreement and to generally express the objectives and intentions of the respective parties herein, the following statements, representations, and explanations shall be accepted as predicated for the undertakings and commitments included within the provisions which follow and may be relied upon by the parties as essential elements of the mutual consideration upon which this Agreement is based.

- A Request for Proposal was advertised by SFRTA as RFP No. 06-113, for COMMUTER RAIL FLEET MAINTENANCE FOR SFRTA'S COMMUTER RAIL SYSTEM, and CONTRACTOR was determined to be the most qualified responsive and responsible respondent.

CONTRACTOR covenants and agrees to perform all obligations of CONTRACTOR set forth in this Agreement and in the documents listed below, which documents are incorporated herein by reference and which documents together with this Agreement are hereinafter called "Contract Documents".

RFP Requirements and Instructions to Contractors
General Terms and Conditions
Special Terms and Conditions
Scope of Work
Definition of Terms
Advertisement
All Exhibits and Attachments
Addendum No. 1 - 5
Contractor's Proposal
Proposal Form
Price Proposal Form
Contractor's Qualification Certification
Key Employee Certification
DBE Participation Schedule
Drugfree Workplace Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Intent to Perform as a Subcontractor
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment
Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report

TERM

Commencement of Maintenance Services shall be on July 1, 2007, with mobilization planning to commence within 14 days after issuance of Notice to Proceed. The Full Service Phase term of the resulting Contract Agreement shall be for a period of seven (7) years with one (1) three (3) year option period.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation for the initial seven year term and mobilization as specified in the CONTRACT DOCUMENTS the total not-to-exceed amount of Eighty Three Million Five Hundred Sixteen Thousand Seven Dollars (\$83,516,007.00), which includes a combined maximum incentive and estimated additional services amount of \$250,000.00 per year.

ADDRESSES

CONTRACTOR:

Bombardier Mass Transit Corporation
3260 Tillman Drive
Suite 110
Bensalem, PA 19020

Attn: Mike Hardt

SFRTA:

South Florida Regional Transportation Authority (SFRTA)
800 N.W. 33 Street
Suite 100
Pompano Beach, FL 33064

Attn: Bradley Barkman

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **BOMBARDIER MASS TRANSIT CORPORATION**, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2007.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER BRUNO BARREIRO, CHAIR

_____ DAY OF _____, 2007

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

GREENBERG TRAURIG, P.A.
General Counsel, SFRTA

ATTEST:

BOMBARDIER MASS TRANSIT CORPORATION

WITNESS

PRESIDENT OR VICE-PRESIDENT

_____ DAY OF _____, 2007

(Corporate Seal)



Date: March 9, 2007

To: Joseph Giulietti, Executive Director

From: Evaluation and Selection Committee

Subject: RFP 06-113 for “Commuter Rail Fleet Maintenance for SFRTA’s Commuter Rail System”

The purpose of this memorandum is to present to the Executive Director for approval Bombardier Mass Transit Corporation as the Evaluation and Selection Committee’s recommended firm for the subject solicitation. Upon the Executive Director’s concurrence with the Evaluation and Selection Committee’s recommendation, this recommendation shall be presented to the SFRTA Board for approval.

Nature of Procurement

The purpose of this Request for Proposal (RFP) is to enter into an Agreement with a qualified Contractor to provide locomotive, passenger coach and cab car maintenance to SFRTA’s rolling stock fleet and facility maintenance for portions of the Hialeah Yard Maintenance Facility and the West Palm Beach Layover Facility. The selected Contractor shall be required to work closely with SFRTA’s Operations Contractor to ensure a reliable, efficient and safe passenger revenue train service for SFRTA’s Tri-Rail System. The term of the Agreement will be seven (7) years with one (1) three (3) year option period.

Procurement History

SFRTA began advertising this Request for Proposal (RFP) on October 2, 2006. Advance notice was sent to 9 firms from SFRTA’s vendor database/referral list and 195 firms received notice via Demandstar. The RFP was also publicly advertised in three local newspapers, the Florida Administrative Weekly, and APTA Passenger Transport. Thirteen (13) firms purchased the RFP document and three (3) proposals were received on February 22, 2007.

The proposals were submitted to SFRTA by:

- Bombardier Mass Transit Corporation
- Talgo, Inc.
- Transportation Technology, Inc.

During the initial responsiveness check of proposals by the Procurement Department, it was discovered that the Transportation Technology, Inc. proposal did not contain two of the required

forms and was deficient in other areas required by the RFP. As a result, the Transportation Technology, Inc. proposal was deemed non-responsive and eliminated from further consideration.

An Evaluation and Selection Committee was established by the SFRTA Board at the October 27, 2006 meeting and consisted of the following members:

Brad Barkman, Director of Operations SFRTA
Ed Byers, Operations Manager SFRTA
Ed Woods, Director of Finance and Information Technology SFRTA
Albert Bonifacio, Quality Assurance Manager SFRTA
Kamal El Sheikh, Engineering and Construction Manager SFRTA

After the Evaluation and Selection Committee's individual review of the two responsive proposals, the Committee met on March 5, 2007 to perform the evaluation. Mr. Woods did not participate in the evaluation due to a death in the family.

The evaluation of the proposals was conducted in accordance with the criteria listed in the RFP:

1. Price (Maximum 15 points)
2. Technical Approach (Maximum 25 points)
3. Operating Plans (Maximum 25 points)
4. Qualifications and Experience (Maximum 35 points)

Analysis

Prior to the meeting, SFRTA's Director of Finance and Information Technology performed his analysis of the financial statements and determined both proposers to be financially capable. During the evaluation the Committee discussed the proposal strengths and weaknesses for each criteria and Bombardier Mass Transit Corporation was found to be technically qualified by the Evaluation and Selection Committee as listed below:

1. Largest contract provider of passenger rail maintenance in North America;
2. Experience coordinating with multiple contractors;
3. Propose thorough practices for inspections and reporting;
4. Emphasis on quality standards;
5. Experienced Key Management Team;
6. Familiarity with equipment used in SFRTA's fleet;
7. Propose seamless transition and mobilization.

Out of a maximum 85 points for the technical evaluation, Bombardier received a score of 64.125 and Talgo received a score of 49. The Committee unanimously determined that the submittals of both proposers were technically sound and proceeded with the opening of the price proposals. Bombardier's price proposal was \$122,487,793 for the full ten year term and Talgo's price proposal was \$119,085,468 for the full ten year term. Both price proposals included \$2,500,000 in potential incentives and additional services. After combining the technical and price evaluation scores, Bombardier's total score was 76.125 and Talgo's total score was 64. Based on the final evaluation scores and ranking, the Committee unanimously approved the

recommendation of Bombardier Mass Transit Corporation for contract award, pending availability of budgeted funds.

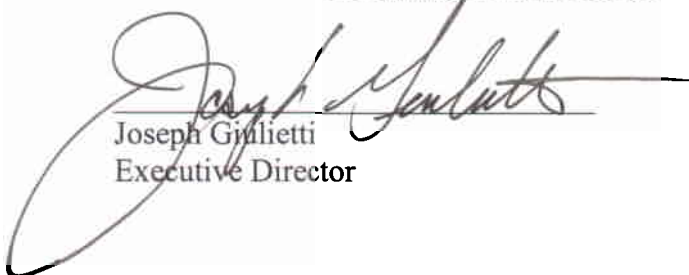
Determination

For the reasons set forth above, the Evaluation and Selection Committee has determined that RFP No. 06-113 for “Commuter Rail Fleet Maintenance for SFRTA’s Commuter Rail System” should be awarded to Bombardier Mass Transit Corporation.

Approved by:


Brad Barkman, Director
Operations
Chris Bross, Director
Procurement

I concur with the Evaluation and Selection Committee’s recommendation:


Joseph Gullietti
Executive Director

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular

SFRTA SCHEDULE CHANGE
APRIL 2007

REQUESTED ACTION:

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) Schedule Change to begin on or about April 30th, 2007.

SUMMARY EXPLANATION AND BACKGROUND:

SFRTA advertised and held a Public Hearing before the SFRTA Governing Board Meeting on February 23, 2007 at 9:30 A.M. in the SFRTA Board Room, located at 800 NW 33 Street, Pompano Beach, FL. This was to afford an opportunity for citizens, officials, private transportation providers, and other interest groups to present their views and comments regarding SFRTA's intent to implement a schedule change to add service and adjust headways. At the SFRTA Public Hearing there was one passenger that appeared before the Governing Board with respect to the proposed schedule. His issue was that the proposed first southbound train was too early and the proposed second southbound train was too late to get him to work. We also received public comments for schedule adjustments for the same train that the gentleman who appeared at the Governing Board meeting had identified. An onboard survey of the current first southbound train was conducted to determine if any adjustments were warranted. Staff is still evaluating the results of this survey and will report the results and its recommendation to the Board at this meeting.

Multiple requests were also received for adjustments to one afternoon northbound train from Metro-Rail. We began counting passengers waiting on the platform at Metro-Rail until the departure time of the proposed train. A second count was made 10 minutes after the proposed train's departure from Metro-Rail to identify how many additional passengers could utilize the suggested time. The counts were tallied to determine how many passengers would have to wait for the next train compared to the passengers awaiting the proposed scheduled train. Staff is still evaluating the results of this survey and will report the results and its recommendation to the Board at this meeting.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is available in the FY 06-07 Operating Budget

EXHIBITS ATTACHED: Exhibit 1 – Proposed Schedule

SFRTA SCHEDULE CHANGE
APRIL 2007

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

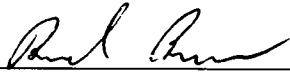
Marketing received approximately 350 responses via e-mail to our request for passenger feedback to the new schedule. Three primary distribution methods generated these comments. Marketing e-mailed the proposed new schedule to Employee Discount Program members with a request for their response. The proposed new schedule was posted to www.tri-rail.com two weeks prior to the Public Hearing. Seat drops of the proposed new schedule were distributed on both weekday and weekend trains. Staff also encouraged passengers to contact the Call Center to register their comments with the Customer Service Representatives if they did not have access to a computer. Customer Service reported very few calls and no mail responses.

Of the number of responses received, more than half were very favorable, about 20% were negative and the balance were favorable or mixed, and contained suggestions about specific trains or bus/shuttle connections or comments unrelated to the proposed schedule. Staff compiled a notebook containing all of the responses received which is available for public view.

The following represents the proposed schedule changes:

- Increase weekdays service from 40 to 50 trains
- Add some 20 minute and 30 minute headways
- Standardize Saturday, Sunday and Holiday schedule to 16 trains
- Adjust one Saturday train more than one hour from current schedule (current departure 7:28 pm to proposed 8:30 pm)
- The discontinuation of the 9:28 pm departure from Miami Airport Station on Saturdays

SFRTA SCHEDULE CHANGE
APRIL 2007

Recommended by:  3/14/07 Date
Department Director
Approved by:  3/14/07 Date
Contracts Director
Authorized by:  3/14/07 Date
Executive Director
Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro	_____ Yes _____ No	Commissioner Jeff Koons	_____ Yes _____ No
James A. Cummings	_____ Yes _____ No	John Martinez	_____ Yes _____ No
Marie Horenburger	_____ Yes _____ No	George A. Morgan, Jr.	_____ Yes _____ No
Neisen Kasdin	_____ Yes _____ No	Mayor Josephus Eggelletion	_____ Yes _____ No
		Bill T. Smith	_____ Yes _____ No

Tracking No. _____
Page three

AGENDA ITEM NO.

SFRTA SCHEDULE CHANGE
APRIL 2007

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by: _____ 3/14/07
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No

James A. Cummings _____ Yes _____ No

Marie Horenburger _____ Yes _____ No

Neisen Kasdin _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No

John Martinez _____ Yes _____ No

George A. Morgan, Jr. _____ Yes _____ No

Mayor Josephus Eggelation _____ Yes _____ No

Bill T. Smith _____ Yes _____ No



Draft schedule subject to review based on passenger feedback. Please send your comments to marketingresponse@sfrta.fl.gov for consideration.

El borrador del horario está sujeto a la revisión en base a las críticas constructivas de los pasajeros. Sírvase enviar sus comentarios a marketingresponse@sfrta.fl.gov para que se tomen en consideración.

Orè pwojè a kapab chanje selon komantè pasanje yo. Tanpri voye tout komantè w nan marketingresponse@sfrta.fl.org.

Spring 2007 50-train draft

Weekdays-Southbound	P601	P603	P605	P607	P609	P611	P613	P615	P617	P619	P621	P623	P625	P627	P629	P631	P633	P635	P637	P639	P641	P643	P645	P647	P649
MANGONIA PARK	4:00 AM	5:00 AM	5:30 AM	6:00 AM	6:20 AM	6:40 AM	7:00 AM	7:30 AM	8:00 AM	9:00 AM	10:00 AM	11:00 AM	12:00 PM	1:00 PM	2:00 PM	3:00 PM	3:30 PM	4:00 PM	4:30 PM	5:00 PM	5:30 PM	6:00 PM	6:40 PM	7:40 PM	8:40 PM
WEST PALM BEACH	4:06 AM	5:06 AM	5:36 AM	6:06 AM	6:26 AM	6:46 AM	7:06 AM	7:36 AM	8:06 AM	9:06 AM	10:06 AM	11:06 AM	12:06 PM	1:06 PM	2:06 PM	3:06 PM	3:36 PM	4:06 PM	4:36 PM	5:06 PM	5:36 PM	6:06 PM	6:46 PM	7:46 PM	8:46 PM
LAKE WORTH	4:14 AM	5:14 AM	5:44 AM	6:14 AM	6:34 AM	6:54 AM	7:14 AM	7:44 AM	8:14 AM	9:14 AM	10:14 AM	11:14 AM	12:14 PM	1:14 PM	2:14 PM	3:14 PM	3:44 PM	4:14 PM	4:44 PM	5:14 PM	5:44 PM	6:14 PM	6:54 PM	7:54 PM	8:54 PM
BOYNTON BEACH	4:19 AM	5:19 AM	5:49 AM	6:19 AM	6:39 AM	6:59 AM	7:19 AM	7:49 AM	8:19 AM	9:19 AM	10:19 AM	11:19 AM	12:19 PM	1:19 PM	2:19 PM	3:19 PM	3:49 PM	4:19 PM	4:49 PM	5:19 PM	5:49 PM	6:19 PM	6:59 PM	7:59 PM	8:59 PM
DELRAY BEACH	4:27 AM	5:27 AM	5:57 AM	6:27 AM	6:47 AM	7:07 AM	7:27 AM	7:57 AM	8:27 AM	9:27 AM	10:27 AM	11:27 AM	12:27 PM	1:27 PM	2:27 PM	3:27 PM	3:57 PM	4:27 PM	4:57 PM	5:27 PM	5:57 PM	6:27 PM	7:07 PM	8:07 PM	9:07 PM
BOCA RATON	4:32 AM	5:32 AM	6:02 AM	6:32 AM	6:52 AM	7:12 AM	7:32 AM	8:02 AM	8:32 AM	9:32 AM	10:32 AM	11:32 AM	12:32 PM	1:32 PM	2:32 PM	3:32 PM	4:02 PM	4:32 PM	5:02 PM	5:32 PM	6:02 PM	6:32 PM	7:12 PM	8:12 PM	9:12 PM
DEERFIELD BEACH	4:39 AM	5:39 AM	6:09 AM	6:39 AM	6:59 AM	7:19 AM	7:39 AM	8:09 AM	8:39 AM	9:39 AM	10:39 AM	11:39 AM	12:39 PM	1:39 PM	2:39 PM	3:39 PM	4:09 PM	4:39 PM	5:09 PM	5:39 PM	6:09 PM	6:39 PM	7:19 PM	8:19 PM	9:19 PM
POMPANO BEACH	4:43 AM	5:43 AM	6:13 AM	6:43 AM	7:03 AM	7:23 AM	7:43 AM	8:13 AM	8:43 AM	9:43 AM	10:43 AM	11:43 AM	12:43 PM	1:43 PM	2:43 PM	3:43 PM	4:13 PM	4:43 PM	5:13 PM	5:43 PM	6:13 PM	6:43 PM	7:23 PM	8:23 PM	9:23 PM
CYPRESS CREEK	4:49 AM	5:49 AM	6:19 AM	6:49 AM	7:09 AM	7:29 AM	7:49 AM	8:19 AM	8:49 AM	9:49 AM	10:49 AM	11:49 AM	12:49 PM	1:49 PM	2:49 PM	3:49 PM	4:19 PM	4:49 PM	5:19 PM	5:49 PM	6:19 PM	6:49 PM	7:29 PM	8:29 PM	9:29 PM
FORT LAUDERDALE	4:56 AM	5:56 AM	6:26 AM	6:56 AM	7:16 AM	7:36 AM	7:56 AM	8:26 AM	8:56 AM	9:56 AM	10:56 AM	11:56 AM	12:56 PM	1:56 PM	2:56 PM	3:56 PM	4:26 PM	4:56 PM	5:26 PM	5:56 PM	6:26 PM	6:56 PM	7:36 PM	8:36 PM	9:36 PM
FT LAUD. AIRPORT	5:03 AM	6:03 AM	6:33 AM	7:03 AM	7:23 AM	7:43 AM	8:03 AM	8:33 AM	9:03 AM	10:03 AM	11:03 AM	12:03 PM	1:03 PM	2:03 PM	3:03 PM	4:03 PM	4:33 PM	5:03 PM	5:33 PM	6:03 PM	6:33 PM	7:03 PM	7:43 PM	8:43 PM	9:43 PM
SHERIDAN ST.	5:07 AM	6:07 AM	6:37 AM	7:07 AM	7:27 AM	7:47 AM	8:07 AM	8:37 AM	9:07 AM	10:07 AM	11:07 AM	12:07 PM	1:07 PM	2:07 PM	3:07 PM	4:07 PM	4:37 PM	5:07 PM	5:37 PM	6:07 PM	6:37 PM	7:07 PM	7:47 PM	8:47 PM	9:47 PM
HOLLYWOOD	5:11 AM	6:11 AM	6:41 AM	7:11 AM	7:31 AM	7:51 AM	8:11 AM	8:41 AM	9:11 AM	10:11 AM	11:11 AM	12:11 PM	1:11 PM	2:11 PM	3:11 PM	4:11 PM	4:41 PM	5:11 PM	5:41 PM	6:11 PM	6:41 PM	7:11 PM	7:51 PM	8:51 PM	9:51 PM
GOLDEN GLADES	5:20 AM	6:20 AM	6:50 AM	7:20 AM	7:40 AM	8:00 AM	8:20 AM	8:50 AM	9:20 AM	10:20 AM	11:20 AM	12:20 PM	1:20 PM	2:20 PM	3:20 PM	4:20 PM	4:50 PM	5:20 PM	5:50 PM	6:20 PM	6:50 PM	7:20 PM	8:00 PM	9:00 PM	10:00 PM
OPA LOCKA	5:26 AM	6:26 AM	6:56 AM	7:26 AM	7:46 AM	8:06 AM	8:26 AM	8:56 AM	9:26 AM	10:26 AM	11:26 AM	12:26 PM	1:26 PM	2:26 PM	3:26 PM	4:26 PM	4:56 PM	5:26 PM	5:56 PM	6:26 PM	6:56 PM	7:26 PM	8:06 PM	9:06 PM	10:06 PM
METRO RAIL	5:33 AM	6:33 AM	7:03 AM	7:33 AM	7:53 AM	8:13 AM	8:33 AM	9:03 AM	9:33 AM	10:33 AM	11:33 AM	12:33 PM	1:33 PM	2:33 PM	3:33 PM	4:33 PM	5:03 PM	5:33 PM	6:03 PM	6:33 PM	7:03 PM	7:33 PM	8:13 PM	9:13 PM	10:13 PM
HIALEAH MARKET	5:39 AM	6:39 AM	7:09 AM	7:39 AM	7:59 AM	8:19 AM	8:39 AM	9:09 AM	9:39 AM	10:39 AM	11:39 AM	12:39 PM	1:39 PM	2:39 PM	3:39 PM	4:39 PM	5:09 PM	5:39 PM	6:09 PM	6:39 PM	7:09 PM	7:39 PM	8:19 PM	9:19 PM	10:19 PM
MIAMI AIRPORT	5:45 AM	6:45 AM	7:15 AM	7:45 AM	8:05 AM	8:25 AM	8:45 AM	9:15 AM	9:45 AM	10:45 AM	11:45 AM	12:45 PM	1:45 PM	2:45 PM	3:45 PM	4:45 PM	5:15 PM	5:45 PM	6:15 PM	6:45 PM	7:15 PM	7:45 PM	8:25 PM	9:25 PM	10:25 PM

Spring 2007 50-train draft

Weekdays-Northbound	P600	P602	P604	P606	P608	P610	P612	P614	P616	P618	P620	P622	P624	P626	P628	P630	P632	P634	P636	P638	P640	P642	P644	P646	P648
MIAMI AIRPORT	4:20 AM	4:50 AM	5:20 AM	5:50 AM	6:10 AM	6:30 AM	7:00 AM	7:30 AM	8:10 AM	9:00 AM	10:00 AM	11:00 AM	12:00 PM	1:00 PM	2:00 PM	3:00 PM	4:00 PM	4:30 PM	5:00 PM	5:20 PM	5:50 PM	6:20 PM	6:50 PM	7:50 PM	9:20 PM
HIALEAH MARKET	4:23 AM	4:53 AM	5:23 AM	5:53 AM	6:13 AM	6:33 AM	7:03 AM	7:33 AM	8:13 AM	9:03 AM	10:03 AM	11:03 AM	12:03 PM	1:03 PM	2:03 PM	3:03 PM	4:03 PM	4:33 PM	5:03 PM	5:23 PM	5:53 PM	6:23 PM	6:53 PM	7:53 PM	9:23 PM
METRO RAIL	4:27 AM	4:57 AM	5:27 AM	5:57 AM	6:17 AM	6:37 AM	7:07 AM	7:37 AM	8:17 AM	9:07 AM	10:07 AM	11:07 AM	12:07 PM	1:07 PM	2:07 PM	3:07 PM	4:07 PM	4:37 PM	5:07 PM	5:27 PM	5:57 PM	6:27 PM	6:57 PM	7:57 PM	9:27 PM
OPA LOCKA	4:33 AM	5:03 AM	5:33 AM	6:03 AM	6:23 AM	6:43 AM	7:13 AM	7:43 AM	8:23 AM	9:13 AM	10:13 AM	11:13 AM	12:13 PM	1:13 PM	2:13 PM	3:13 PM	4:13 PM	4:43 PM	5:13 PM	5:33 PM	6:03 PM	6:33 PM	7:03 PM	8:03 PM	9:33 PM
GOLDEN GLADES	4:38 AM	5:08 AM	5:38 AM	6:08 AM	6:28 AM	6:48 AM	7:18 AM	7:48 AM	8:28 AM	9:18 AM	10:18 AM	11:18 AM	12:18 PM	1:18 PM	2:18 PM	3:18 PM	4:18 PM	4:48 PM	5:18 PM	5:38 PM	6:08 PM	6:38 PM	7:08 PM	8:08 PM	9:38 PM
HOLLYWOOD	4:46 AM	5:16 AM	5:46 AM	6:16 AM	6:36 AM	6:56 AM	7:26 AM	7:56 AM	8:36 AM	9:26 AM	10:26 AM	11:26 AM	12:26 PM	1:26 PM	2:26 PM	3:26 PM	4:26 PM	4:56 PM	5:26 PM	5:46 PM	6:16 PM	6:46 PM	7:16 PM	8:16 PM	9:46 PM
SHERIDAN ST.	4:49 AM	5:19 AM	5:49 AM	6:19 AM	6:39 AM	6:59 AM	7:29 AM	7:59 AM	8:39 AM	9:29 AM	10:29 AM	11:29 AM	12:29 PM	1:29 PM	2:29 PM	3:29 PM	4:29 PM	4:59 PM	5:29 PM	5:49 PM	6:19 PM	6:49 PM	7:19 PM	8:19 PM	9:49 PM
FT LAUD. AIRPORT	4:52 AM	5:22 AM	5:52 AM	6:22 AM	6:42 AM	7:02 AM	7:32 AM	8:02 AM	8:42 AM	9:32 AM	10:32 AM	11:32 AM	12:32 PM	1:32 PM	2:32 PM	3:32 PM	4:32 PM	5:02 PM	5:32 PM	5:52 PM	6:22 PM	6:52 PM	7:22 PM	8:22 PM	9:52 PM
FORT LAUDERDALE	5:00 AM	5:30 AM	6:00 AM	6:30 AM	6:50 AM	7:10 AM	7:40 AM	8:10 AM	8:50 AM	9:40 AM	10:40 AM	11:40 AM	12:40 PM	1:40 PM	2:40 PM	3:40 PM	4:40 PM	5:10 PM	5:40 PM	6:00 PM	6:30 PM	7:00 PM	7:30 PM	8:30 PM	10:00 PM
CYPRESS CREEK	5:06 AM	5:36 AM	6:06 AM	6:36 AM	6:56 AM	7:16 AM	7:46 AM	8:16 AM	8:56 AM	9:46 AM	10:46 AM	11:46 AM	12:46 PM	1:46 PM	2:46 PM	3:46 PM	4:46 PM	5:16 PM	5:46 PM	6:06 PM	6:36 PM	7:06 PM	7:36 PM	8:36 PM	10:06 PM
POMPANO BEACH	5:12 AM	5:42 AM	6:12 AM	6:42 AM	7:02 AM	7:22 AM	7:52 AM	8:22 AM	9:02 AM	9:52 AM	10:52 AM	11:52 AM	12:52 PM	1:52 PM	2:52 PM	3:52 PM	4:52 PM	5:22 PM	5:52 PM	6:12 PM	6:42 PM	7:12 PM	7:42 PM	8:42 PM	10:12 PM
DEERFIELD BEACH	5:17 AM	5:47 AM	6:17 AM	6:47 AM	7:07 AM	7:27 AM	7:57 AM	8:27 AM	9:07 AM	9:57 AM	10:57 AM	11:57 AM	12:57 PM	1:57 PM	2:57 PM	3:57 PM	4:57 PM	5:27 PM	5:57 PM	6:17 PM	6:47 PM	7:17 PM	7:47 PM	8:47 PM	10:17 PM
BOCA RATON	5:24 AM	5:54 AM	6:24 AM	6:54 AM	7:14 AM	7:34 AM	8:04 AM	8:34 AM	9:14 AM	10:04 AM	11:04 AM	12:04 PM	1:04 PM	2:04 PM	3:04 PM	4:04 PM	5:04 PM	5:34 PM	6:04 PM	6:24 PM	6:54 PM	7:24 PM	7:54 PM	8:54 PM	10:24 PM
DELRAY BEACH	5:29 AM	5:59 AM	6:29 AM	6:59 AM	7:19 AM	7:39 AM	8:09 AM	8:39 AM	9:19 AM	10:09 AM	11:09 AM	12:09 PM	1:09 PM	2:09 PM	3:09 PM	4:09 PM	5:09 PM	5:39 PM	6:09 PM	6:29 PM	6:59 PM	7:29 PM	7:59 PM	8:59 PM	10:29 PM
BOYNTON BEACH	5:37 AM	6:07 AM	6:37 AM	7:07 AM	7:27 AM	7:47 AM	8:17 AM	8:47 AM	9:27 AM	10:17 AM	11:17 AM	12:17 PM	1:17 PM	2:17 PM	3:17 PM	4:17 PM	5:17 PM	5:47 PM	6:17 PM	6:37 PM	7:07 PM	7:37 PM	8:07 PM	9:07 PM	10:37 PM
LAKE WORTH	5:43 AM	6:13 AM	6:43 AM	7:13 AM	7:33 AM	7:53 AM	8:23 AM	8:53 AM	9:33 AM	10:23 AM	11:23 AM	12:23 PM	1:23 PM	2:23 PM	3:23 PM	4:23 PM	5:23 PM	5:53 PM	6:23 PM	6:43 PM	7:13 PM	7:43 PM	8:13 PM	9:13 PM	10:43 PM
WEST PALM BEACH	5:54 AM	6:24 AM	6:54 AM	7:24 AM	7:44 AM	8:04 AM	8:34 AM	9:04 AM	9:44 AM	10:34 AM	11:34 AM	12:34 PM	1:34 PM	2:34 PM	3:34 PM	4:34 PM	5:34 PM	6:04 PM	6:34 PM	6:54 PM	7:24 PM	7:54 PM	8:24 PM	9:24 PM	10:54 PM
MANGONIA PARK	6:05 AM	6:35 AM	7:05 AM	7:35 AM	7:55 AM	8:15 AM	8:45 AM	9:15 AM	9:55 AM	10:45 AM	11:45 AM	12:45 PM	1:45 PM	2:45 PM	3:45 PM	4:45 PM	5:45 PM	6:15 PM	6:45 PM	7:05 PM	7:35 PM	8:05 PM	8:35 PM	9:35 PM	11:05 PM



Draft schedule subject to review based on passenger feedback. Please send your comments to marketingresponse@sfrta.fl.gov for consideration.

El borrador del horario está sujeto a la revisión en base a las críticas constructivas de los pasajeros. Sírvase enviar sus comentarios a marketingresponse@sfrta.fl.gov para que se tomen en consideración.

Orè pwojè a kapab chanje selon komantè pasanje yo. Tanpri voye tout komantè w nan marketingresponse@sfrta.fl.org.

Spring 2007 50-train draft

Weekend/Holiday-Southbound

	P661	P663	P665	P667	P669	P671	P673	P675
MANGONIA PARK	6:00 AM	8:00 AM	10:00 AM	12:00 PM	2:00 PM	4:00 PM	6:00 PM	8:30 PM
WEST PALM BEACH	6:06 AM	8:06 AM	10:06 AM	12:06 PM	2:06 PM	4:06 PM	6:06 PM	8:36 PM
LAKE WORTH	6:14 AM	8:14 AM	10:14 AM	12:14 PM	2:14 PM	4:14 PM	6:14 PM	8:44 PM
BOYNTON BEACH	6:19 AM	8:19 AM	10:19 AM	12:19 PM	2:19 PM	4:19 PM	6:19 PM	8:49 PM
DELRAY BEACH	6:27 AM	8:27 AM	10:27 AM	12:27 PM	2:27 PM	4:27 PM	6:27 PM	8:57 PM
BOCA RATON	6:32 AM	8:32 AM	10:32 AM	12:32 PM	2:32 PM	4:32 PM	6:32 PM	9:02 PM
DEERFIELD BEACH	6:39 AM	8:39 AM	10:39 AM	12:39 PM	2:39 PM	4:39 PM	6:39 PM	9:09 PM
POMPANO BEACH	6:43 AM	8:43 AM	10:43 AM	12:43 PM	2:43 PM	4:43 PM	6:43 PM	9:13 PM
CYPRESS CREEK	6:49 AM	8:49 AM	10:49 AM	12:49 PM	2:49 PM	4:49 PM	6:49 PM	9:19 PM
FORT LAUDERDALE	6:56 AM	8:56 AM	10:56 AM	12:56 PM	2:56 PM	4:56 PM	6:56 PM	9:26 PM
FT LAUD. AIRPORT	7:03 AM	9:03 AM	11:03 AM	1:03 PM	3:03 PM	5:03 PM	7:03 PM	9:33 PM
SHERIDAN ST.	7:07 AM	9:07 AM	11:07 AM	1:07 PM	3:07 PM	5:07 PM	7:07 PM	9:37 PM
HOLLYWOOD	7:11 AM	9:11 AM	11:11 AM	1:11 PM	3:11 PM	5:11 PM	7:11 PM	9:41 PM
GOLDEN GLADES	7:20 AM	9:20 AM	11:20 AM	1:20 PM	3:20 PM	5:20 PM	7:20 PM	9:50 PM
OPA LOCKA	7:26 AM	9:26 AM	11:26 AM	1:26 PM	3:26 PM	5:26 PM	7:26 PM	9:56 PM
METRO RAIL	7:39 AM	9:33 AM	11:33 AM	1:33 PM	3:33 PM	5:33 PM	7:33 PM	10:03 PM
HIALEAH MARKET	7:39 AM	9:39 AM	11:39 AM	1:39 PM	3:39 PM	5:39 PM	7:39 PM	10:09 PM
MIAMI AIRPORT	7:45 AM	9:45 AM	11:45 AM	1:45 PM	3:45 PM	5:45 PM	7:45 PM	10:15 PM

Spring 2007 50-train draft

Weekend/Holiday-Northbound

	P660	P662	P664	P666	P668	P670	P672	P674
MIAMI AIRPORT	6:00 AM	8:00 AM	10:00 AM	12:00 PM	2:00 PM	4:00 PM	6:00 PM	8:30 PM
HIALEAH MARKET	6:03 AM	8:03 AM	10:03 AM	12:03 PM	2:03 PM	4:03 PM	6:03 PM	8:33 PM
METRO RAIL	6:07 AM	8:07 AM	10:07 AM	12:07 PM	2:07 PM	4:07 PM	6:07 PM	8:37 PM
OPA LOCKA	6:13 AM	8:13 AM	10:13 AM	12:13 PM	2:13 PM	4:13 PM	6:13 PM	8:43 PM
GOLDEN GLADES	6:18 AM	8:18 AM	10:18 AM	12:18 PM	2:18 PM	4:18 PM	6:18 PM	8:48 PM
HOLLYWOOD	6:26 AM	8:26 AM	10:26 AM	12:26 PM	2:26 PM	4:26 PM	6:26 PM	8:56 PM
SHERIDAN ST.	6:29 AM	8:29 AM	10:29 AM	12:29 PM	2:29 PM	4:29 PM	6:29 PM	8:59 PM
FT LAUD. AIRPORT	6:32 AM	8:32 AM	10:32 AM	12:32 PM	2:32 PM	4:32 PM	6:32 PM	9:02 PM
FORT LAUDERDALE	6:40 AM	8:40 AM	10:40 AM	12:40 PM	2:40 PM	4:40 PM	6:40 PM	9:10 PM
CYPRESS CREEK	6:46 AM	8:46 AM	10:46 AM	12:46 PM	2:46 PM	4:46 PM	6:46 PM	9:16 PM
POMPANO BEACH	6:52 AM	8:52 AM	10:52 AM	12:52 PM	2:52 PM	4:52 PM	6:52 PM	9:22 PM
DEERFIELD BEACH	6:57 AM	8:57 AM	10:57 AM	12:57 PM	2:57 PM	4:57 PM	6:57 PM	9:27 PM
BOCA RATON	7:04 AM	9:04 AM	11:04 AM	1:04 PM	3:04 PM	5:04 PM	7:04 PM	9:34 PM
DELRAY BEACH	7:09 AM	9:09 AM	11:09 AM	1:09 PM	3:09 PM	5:09 PM	7:09 PM	9:39 PM
BOYNTON BEACH	7:17 AM	9:17 AM	11:17 AM	1:17 PM	3:17 PM	5:17 PM	7:17 PM	9:47 PM
LAKE WORTH	7:23 AM	9:23 AM	11:23 AM	1:23 PM	3:23 PM	5:23 PM	7:23 PM	9:53 PM
WEST PALM BEACH	7:34 AM	9:34 AM	11:34 AM	1:34 PM	3:34 PM	5:34 PM	7:34 PM	10:04 PM
MANGONIA PARK	7:45 AM	9:45 AM	11:45 AM	1:45 PM	3:45 PM	5:45 PM	7:45 PM	10:15 PM

Tracking No. _____

AGENDA ITEM NO. _____

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

AGREEMENT NO. 06-116 WITH THERMA SEAL ROOF SYSTEMS, INC.
ENGINE HOUSE ROOF REPLACEMENT

REQUESTED ACTION:

A. MOTION TO APPROVE: Agreement No. 06-116, between the South Florida Regional Transportation Authority (SFRTA) and Therma Seal Roof Systems, Inc. to provide services for the replacement of the Hialeah Yard Engine House Roof in the amount of Two Hundred Seventy Three Thousand and no/100 Dollars (\$273,000.00).

B. MOTION TO APPROVE: Delegation of Board authority to the Executive Director or his appointed delegatee for approval of Change Orders for Agreement No. 06-116 in the not-to-exceed amount of \$100,000.

SUMMARY EXPLANATION AND BACKGROUND:

In February 2007, SFRTA issued an Invitation to Bid (ITB 06-116) for the Engine House Roof Replacement for the Hialeah Engine House Roof which was severely damaged during Hurricane Wilma in October 2005. On February 27, 2007, SFRTA received bids from Advanced Roofing, Inc., Kehrer Brothers Construction, Inc. and, Therma Seal Roof Systems, Inc. (Therma Seal).

The bid opening was held on February 27, 2007 to open the sealed bids from the three bidders. Therma Seal's bid price was the lowest. After staff's initial review of the bid submittal, on March 5, 2007, staff met with Therma Seal and SFRTA's roofing consultant to ensure Therma Seal met and understood all the requirements of the ITB. Upon successful completion of that meeting, staff recommends award to Therma Seal.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: This Project will be Funded Through a FEMA Work Project.

EXHIBITS ATTACHED: Exhibit 1 –Agreement No. 06-116

AGREEMENT NO. 06-116 WITH THERMA SEAL ROOF SYSTEMS, INC.
ENGINE HOUSE ROOF REPLACEMENT

Recommended by: Brett Koon 3/14/07 Approved by: Cliff 3/14/07
Department Director Date Procurement Director Date

Authorized by: Joseph P. Koon 3/14/07 Approved as to Form by: _____
Executive Director Date General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Mayor Josephus Eggelletion _____ Yes _____ No
Marie Horenburger _____ Yes _____ No
Neisen Kasdin _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No
John Martinez _____ Yes _____ No
George A. Morgan, Jr. _____ Yes _____ No
Bill T. Smith _____ Yes _____ No

Tracking No. _____
Page two

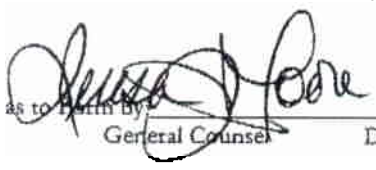
AGENDA ITEM NO.

AGREEMENT NO. 06-116 WITH THERMA SEAL ROOF SYSTEMS, INC.
ENGINE HOUSE ROOF REPLACEMENT

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to form by:  3/14/07
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro	_____ Yes _____ No
James A. Cummings	_____ Yes _____ No
Mayor Josephus Eggelation	_____ Yes _____ No
Marie Horenburger	_____ Yes _____ No
Neisen Kasdin	_____ Yes _____ No

Commissioner Jeff Koons	_____ Yes _____ No
John Martinez	_____ Yes _____ No
George A. Morgan, Jr.	_____ Yes _____ No
Bill T. Smith	_____ Yes _____ No



South Florida Regional Transportation Authority

AGREEMENT NO. 06-116

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

THERMA SEAL ROOF SYSTEMS, INC.

FOR

ENGINE HOUSE ROOF REPLACEMENT

AGREEMENT NO.06-116

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

THERMA SEAL ROOF SYSTEMS, INC.

FOR

ENGINE HOUSE ROOF REPLACEMENT

This is an Agreement, by and between SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, hereinafter referred to as "SFRTA,"

AND

THERMA SEAL ROOF SYSTEMS, INC., a Florida corporation, authorized to and doing business in the State of Florida, hereinafter referred to as "CONTRACTOR."

DEFINITIONS

For the purposes of this Agreement and the various covenants, conditions, terms, and provisions which follow, the definitions and identifications set forth below are assumed to be true and correct and are agreed upon by the parties.

- a. Board. The nine (9) member board which is the governing body of the SFRTA, created pursuant to Chapter 343, Florida Statutes.
- b. Contract Administrator. The Executive Director for SFRTA or his/her appointed designee. In the administration of this Agreement, all parties may rely upon the instructions or determinations made by the Contract Administrator.
- c. Contractor. The Contractor selected to perform the services pursuant to this Agreement is Therma Seal Roof Systems, Inc.
- d. Project. Providing all services described in the Contract Documents.
- e. Project Manager. A person supplied by SFRTA and the single point of contact for Contractor with SFRTA.

PREAMBLE

In order to establish the background, context, and frame of reference for this Agreement and to generally express the objectives and intentions of the respective parties herein, the following statements, representations, and explanations shall be accepted as predicated for the undertakings and commitments included within the provisions which follow and may be relied upon by the parties as essential elements of the mutual consideration upon which this Agreement is based.

CONTRACTOR was determined to be the most qualified firm in accordance with Section 30C-2.003 (13) of SFRTA's Procurement Code.

CONTRACTOR covenants and agrees to perform all obligations of CONTRACTOR set forth in this Agreement and in the documents listed below, which documents are incorporated herein by reference and which documents together with this Agreement are hereinafter called "Contract Documents".

General Terms and Conditions
Special Terms and Conditions
Technical Specifications
All Drawings, Exhibits and Attachments
Bid Form (Includes Unit Price Schedule)
Bidder's Qualification Sheet
Contractor's Key Employee Certification
Drugfree Workplace Certification
Declaration of Non-Collusion and Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Buy America Certificate
Truth in Negotiation Certificate
Schedule of Subcontractors
Intent to Perform as a Subcontractor
Performance Bond
Release and Affidavit
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment
Change Order Form
Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report

TERM

The period of performance shall be effective from the date of the Notice To Proceed for a period of one hundred twenty (120) days. This period will be followed by a twenty (20) year warranty period as described in the Contract Documents.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the General Terms & Conditions, Bid Form. Total Contract Amount: Two Hundred Seventy Three Thousand and no/100 Dollars (\$273,000.00).

ADDRESSES

CONTRACTOR:

Therma Seal Roof Systems, Inc.
1101 FairField Drive
West Palm Beach, FL 33407

SFRTA:

South Florida Regional Transportation Authority
800 NW 33rd Street, Suite 100
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: _____, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2007.

ATTEST

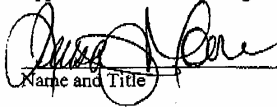
SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

Joseph Giuliatti
Executive Director

By _____
Commissioner Bruno Barreiro, Chair
____ day of _____, 2007.

Christopher C. Bross, CPPO
Director of Procurement

Approved as to form and legal sufficiency by



Name and Title

ATTEST:

CONTRACTOR

Witness

Signature

Printed Name and Title

____ DAY OF _____, 2007.

Tracking No. _____

AGENDA ITEM NO. _____

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

SECOND AMENDMENT TO AGREEMENT NO. 04-100
WITH MERIDIAN MANAGEMENT CORPORATION FOR STATION MAINTENANCE
SERVICES FOR SFTRA/TRI-RAIL'S COMMUTER RAIL STATIONS

REQUESTED ACTION:

MOTION TO APPROVE Second Amendment to Agreement No. 04-100, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, to increase the compensation amount by \$500,000, resulting in a total maximum not-to-exceed amount of \$4,288,215 for the initial three (3) year term.

SUMMARY EXPLANATION AND BACKGROUND:

In May 2005, the Board approved Agreement No. 04-100, between SFRTA and Meridian Management Corporation for Station Maintenance Services in the amount of \$3,688,215 (the "Agreement"). In April 2006, SFRTA amended the Agreement, adding \$100,000 to cover the cost of additional expenses related to hurricane-related clean up and repairs. This Second Amendment will allow for the performance of Additional Services above the base routine maintenance required for SFRTA's commuter rail stations, which will increase the total approved amount for the Agreement by an amount not-to-exceed \$500,000.

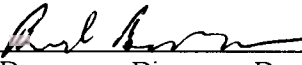


Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funds will be budgeted in SFRTA's FY 07-08 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1 – Second Amendment to Agreement No. 04-100

SECOND AMENDMENT TO AGREEMENT NO. 04-100
WITH MERIDIAN MANAGEMENT CORPORATION FOR STATION MAINTENANCE
SERVICES FOR SFTRA/TRI-RAIL'S COMMUTER RAIL STATIONS

Recommended by:  3/14/07 Date
Department Director
Approved by:  3/14/07 Date
Contracts Director
Authorized by:  3/14/07 Date
Executive Director
Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro	_____ Yes _____ No
James A. Cummings	_____ Yes _____ No
Mayor Josephus Eggelletion	_____ Yes _____ No
Marie Horenburger	_____ Yes _____ No
Neisen Kasdin	_____ Yes _____ No

Commissioner Jeff Koons	_____ Yes _____ No
John Martinez	_____ Yes _____ No
George A. Morgan, Jr.	_____ Yes _____ No
Bill T. Smith	_____ Yes _____ No

SECOND AMENDMENT TO AGREEMENT NO. 04-100
WITH MERIDIAN MANAGEMENT CORPORATION FOR STATION MAINTENANCE
SERVICES FOR SFTRA/TRI-RAIL'S COMMUTER RAIL STATIONS

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Policy by:  3/14/07
General Council Date

Board Action:

Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro ____ Yes ____ No
James A. Cummings ____ Yes ____ No
Mayor Josephus Eggelston ____ Yes ____ No
Marie Horenburger ____ Yes ____ No
Neisen Kasdin ____ Yes ____ No

Commissioner Jeff Koons ____ Yes ____ No
John Martinez ____ Yes ____ No
George A. Morgan, Jr. ____ Yes ____ No
Bill T. Smith ____ Yes ____ No



SECOND AMENDMENT TO AGREEMENT NO. 04-100

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

MERIDIAN MANAGEMENT CORPORATION

FOR

STATION MAINTENANCE SERVICES FOR
SFRTA/TRI-RAIL'S COMMUTER RAIL STATIONS

SECOND AMENDMENT TO AGREEMENT NO. 04-100

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

MERIDIAN MANAGEMENT CORPORATION

FOR

**STATION MAINTENANCE SERVICES FOR
SFRTA/TRI-RAIL'S COMMUTER RAIL STATIONS**

This is a Second Amendment to the Agreement for Station Maintenance Services for SFRTA/Tri-Rail's Commuter Rail Stations between **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, an agency of the State of Florida, hereinafter referred to as "**SFRTA**" and **MERIDIAN MANAGEMENT CORPORATION**, hereinafter referred to as "**FIRM**".

WHEREAS, on May 27, 2005, **FIRM** and **SFRTA** entered into a three year Agreement" in the total not-to-exceed amount of Three Million Six Hundred Thousand Two Hundred Fifteen and no/100 Dollars (\$3,688,215.00) ("the Agreement"); and

WHEREAS, on April 28, 2006, the First Amendment to the Agreement between **FIRM** and **SFRTA** was executed to increase the total not-to-exceed amount of the Agreement with an additional One Hundred Thousand and no/100 Dollars (\$100,000.00) for storm related repairs, making the total not-to-exceed amount of the Agreement Three Million Seven Hundred Eighty-Eight Thousand Two Hundred Fifteen and no/100 Dollars (\$3,788,215.00); and

WHEREAS, per Section 4.21 of the Agreement **SFRTA** may require additional work from the **FIRM** above the base routine maintenance requirements of the contract. **SFRTA** now wishes to increase the total not-to-exceed amount of the Agreement by Five Hundred Thousand and no/100 Dollars (\$500,000.00) for potential repair and/or renovation work at stations, making the total not-to-exceed amount of the Agreement Four Million Two Hundred Eighty-Eight Thousand Two Hundred Fifteen and no/100 Dollars (\$4,288,215.00);

NOW THEREFORE in consideration of the promises, mutual covenants and obligations herein contained, and subject to the terms and conditions hereinafter stated, the parties hereto agree to amend the Agreement as follows:

1. COMPENSATION is amended to read as follows:

SFRTA agrees to pay the FIRM compensation, as specified in the RFP Requirements and Instructions to Firms and FIRM'S Price Proposal, in the total not-to-exceed amount of ~~Three Million Seven Hundred Eighty-eight Thousand Two Hundred Fifteen Dollars (\$3,788,215.00)~~ Four Million Two Hundred Eighty-eight Thousand Two Hundred Fifteen and no/100 Dollars (\$4,288,215.00).

Except to the extent amended, the Agreement shall remain in full force and effect. In the event of any conflict between the terms of this Second Amendment to the Agreement and the Agreement, the parties hereby agree that this document shall control.

IN WITNESS WHEREOF, the parties have made and executed this Second Amendment to the Agreement on the respective date under each signature: **MERIDIAN MANAGEMENT CORPORATION**, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2007.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER BRUNO BARREIRO, CHAIR

_____ DAY OF _____, 2007

Approved as to form by:

CHRIS BROSS, Director
Procurement

GREENBERG TRAURIG, P.A.
General Counsel, SFRTA

ATTEST:

MERIDIAN MANAGEMENT CORPORATION

WITNESS

By _____
PRESIDENT OR VICE PRESIDENT

_____ DAY OF _____, 2007

IN WITNESS WHEREOF, the parties have made and executed this Second Amendment to the Agreement on the respective date under each signature: **MERIDIAN MANAGEMENT CORPORATION**, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2007.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER BRUNO BARREIRO, CHAIR

____ DAY OF _____, 2007

Approved as to form by:

CHRIS BROSS, Director
Procurement



GREENBERG TRAURIG, P.A.
General Counsel, SFRTA

ATTEST:

MERIDIAN MANAGEMENT CORPORATION

WITNESS

By _____
PRESIDENT OR VICE PRESIDENT

____ DAY OF _____, 2007

Tracking No. _____

AGENDA ITEM NO. _____

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

RENEWAL OPTION TO AGREEMENT NO. 04-718
DIGITAL PRINTING SYSTEMS
FOR TICKET STOCK FOR TICKET VENDING MACHINES

REQUESTED ACTION:

MOTION TO APPROVE: Exercising the second of four (4) one (1) year renewal options to Agreement No. 04-718, between the South Florida Regional Transportation Authority (SFRTA) and Digital Printing Systems for Ticket Stock for Ticket Vending Machines in the maximum not-to-exceed amount of \$38,200.

SUMMARY EXPLANATION AND BACKGROUND:

In October 2004, SFRTA issued an Invitation to Bid (ITB 04-718) for Ticket Stock for Ticket Vending Machines for Tri-Rail's Commuter Rail System.

On February 25, 2005, Digital Printing Systems and SFRTA entered into a one (1) year Agreement with four (4) optional one-year renewals, compensating Digital Printing Systems in the maximum not-to-exceed amount of \$38,200 per year.

Based on continued satisfactory performance of the Contractor, staff wishes to exercise the second of four (4) one (1) year options with Digital Printing Systems in the maximum not-to-exceed amount of \$38,200.

Department: Finance and Information Technology
Project Manager: Michael H. Kanefsky

Department Director: Ed Woods
Contracts Director: Christopher Bross

FISCAL IMPACT: Funding is available in SFRTA's FY 2006-07 Operating Budget.

EXHIBITS ATTACHED: N/A

RENEWAL OPTION TO AGREEMENT NO. 04-718
DIGITAL PRINTING SYSTEMS
FOR TICKET STOCK FOR TICKET VENDING MACHINES

Recommended by: E. Woods 3/14/07 Approved by: C. B. 3/14/07
Department Director Date Procurement Director Date

Authorized by: J. H. Smith 3/14/07 Approved as to Form by _____
Executive Director Date General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
Mayor Josephus Eggelletion _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Marie Horenburger _____ Yes _____ No
Neisen Kasdin _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No
John Martinez _____ Yes _____ No
George A. Morgan, Jr _____ Yes _____ No
Bill T. Smith _____ Yes _____ No

Tracking No. _____
Page 2

AGENDA ITEM NO.

RENEWAL OPTION TO AGREEMENT NO. 04-718
DIGITAL PRINTING SYSTEMS
FOR TICKET STOCK FOR TICKET VENDING MACHINES

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by _____
General Counsel Date

[Signature] 3/14/07
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro	_____ Yes _____ No
Mayor Josephus Eggelletion	_____ Yes _____ No
James A. Cummings	_____ Yes _____ No
Marie Horenburger	_____ Yes _____ No
Neisen Kasdin	_____ Yes _____ No

Commissioner Jeff Koons	_____ Yes _____ No
John Martinez	_____ Yes _____ No
George A. Morgan, Jr	_____ Yes _____ No
Bill T. Smith	_____ Yes _____ No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

FACILITY IMPROVEMENTS TO EXPANDED SFRTA HEADQUARTERS

REQUESTED ACTION:

MOTION TO AUTHORIZE: the Executive Director to approve all procurements necessary to accomplish facility improvements to the SFRTA Headquarters, per the attached Exhibits 1 and 2, for a not-to-exceed amount of \$1,000,000.

SUMMARY EXPLANATION AND BACKGROUND:

In May 2005, an additional 25,104 square feet of office space adjacent to the current SFRTA office became available. At the September 23, 2005 Governing Board Meeting, Staff presented a proposal to combine three SFRTA satellite offices into one Headquarters facility by leasing the adjacent available space. The Board authorized the Executive Director and Board Member Morgan to negotiate a 3-year lease with two 1-year renewal options for the adjacent space. That lease was executed on November 18, 2005. The move from the satellite offices was completed in March, 2006. At the February 23, 2007 Governing Board meeting, the Board determined that a new SFRTA Headquarters Building would not be built in the foreseeable future. As a result, staff has developed a plan to harden and maximize space at our existing Headquarters facility.

(Continued on Page 2)

Department: Finance and Information Technology Department Director: Edward Woods
Project Manager: Ben Guida Procurement Director: Christopher Bross

FISCAL IMPACT: Funds are available in the capital line item for the Cypress Creek Administrative Headquarters Building.

EXHIBITS ATTACHED: Exhibit 1 – Headquarters Improvement Plan Layout
Exhibit 2 – Preliminary Engineer’s Cost Estimate

FACILITY IMPROVEMENTS TO EXPANDED SFRTA HEADQUARTERS

SUMMARY EXPLANATION AND BACKGROUND (Continued):

At this time, Governing Board authorization is needed for improvement of the remainder of the leased space. This will enable SFRTA to:

- Better position SFRTA to secure the facility and weather service disruption resulting from a variety of causes. These facility hardening actions would include the installation of a second generator, installation of permanent retractable hurricane shutters for all unshuttered exterior glass areas, as well as on-site shower facilities to better enable 24/7 operational capability, as needed. Additional security measures will also be incorporated;
- Build a dedicated computer room that can accommodate and consolidate our current computer system, as well as prepare the SFRTA for Dispatching and Automated Fare Collection Systems;
- Better accommodate the numerous committees and public meetings held at SFRTA; and
- Build a dedicated file viewing, retention and storage area to accommodate increasingly large file volumes, such as the turn over of all Segment 5 documents at project close-out.

SFRTA will utilize competitive procurement processes consistent with the SFRTA Procurement Code to fulfill the requirements of this project. The preliminary engineer's cost estimate has been developed by SFRTA and is provided as Exhibit 2.

FACILITY IMPROVEMENTS TO EXPANDED SFRTA HEADQUARTERS

Recommended by: E. M. Barros 3/14/07 Approved by: C. B. 3/14/07
Department Director Date Procurement Director Date

Authorized by: J. L. Y. Barros 3/14/07 Approved as to Form by: _____
Executive Director Date General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro	_____ Yes _____ No	James A. Cummings	_____ Yes _____ No
Mayor Josephus Eggelletion, Jr.	_____ Yes _____ No	Marie Horenburger	_____ Yes _____ No
Neisen Kasdin	_____ Yes _____ No	Commissioner Jeff Koons	_____ Yes _____ No
John Martinez	_____ Yes _____ No	George Morgan Jr.	_____ Yes _____ No
Bill T. Smith	_____ Yes _____ No		

FACILITY IMPROVEMENTS TO EXPANDED SFRTA HEADQUARTERS

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by: _____
General Counsel Date 3/19/07

Board Action:

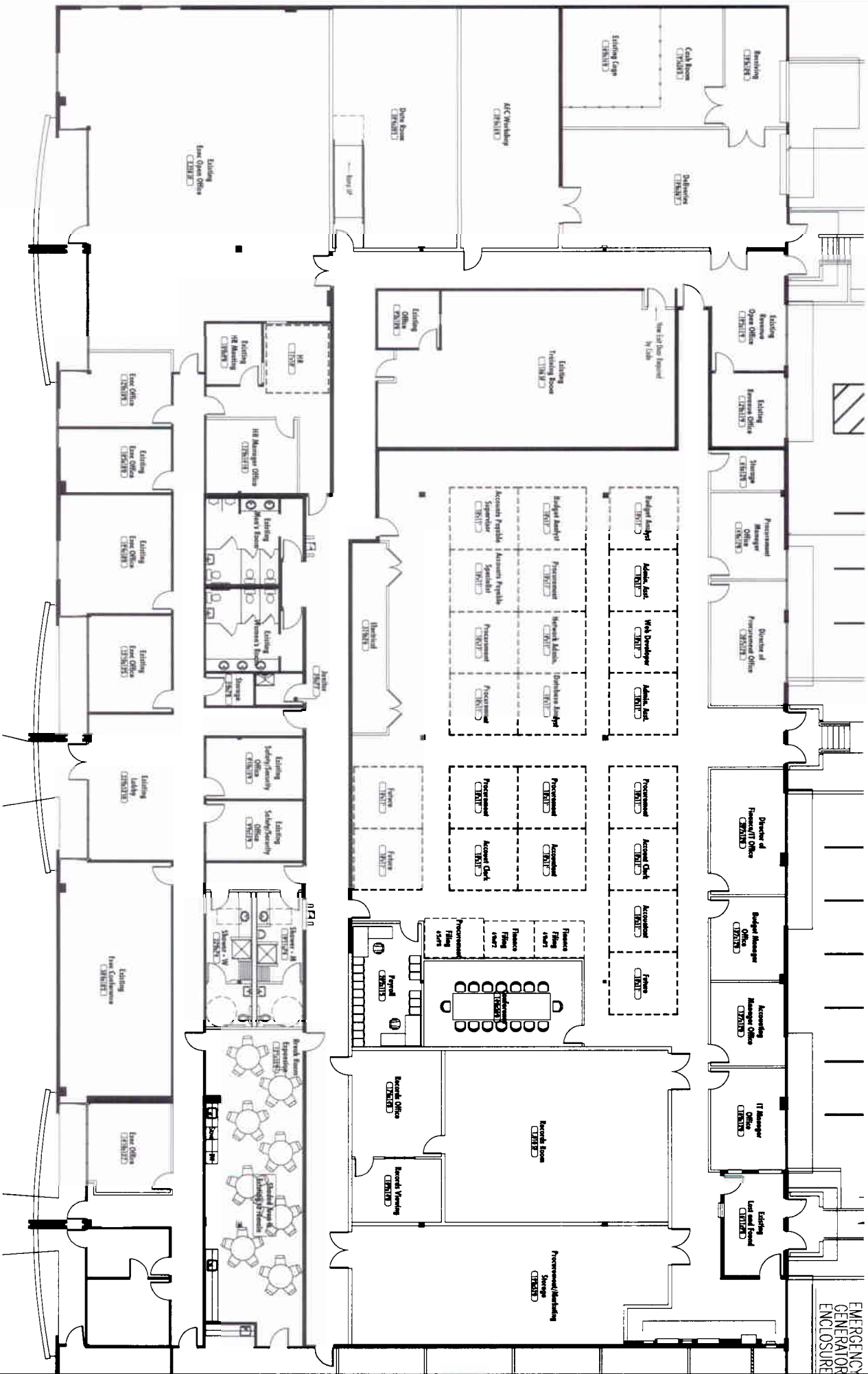
Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro ____ Yes ____ No
Mayor Josephus Eggelletion, Jr. ____ Yes ____ No
Neisen Kasdin ____ Yes ____ No
John Martinez ____ Yes ____ No
Bill T. Smith ____ Yes ____ No

James A. Cummings ____ Yes ____ No
Marie Horenburger ____ Yes ____ No
Commissioner Jeff Koons ____ Yes ____ No
George Morgan Jr. ____ Yes ____ No



EMERGENCY
GENERATOR
ENCLOSURE



1170 Peachtree St. N.E.

Suite 1700

Atlanta, Georgia 30309

404.585.1811

www.veonendaal.com

Interior Design • Space Planning

Release History

Date Remark

10/13/06 Released for Review

10/16/06 Revision #1



South Florida

Regional

Transportation

Authority

800 NE 33rd Street

Pompano Beach, FL 33066

25,336 USF

Schematic #6

Revision #1

Drawn By K. Bedel / C. Hoeh

Checked By C. Hoeh

Project No. 10540.0501

File ID 105400501_SC6r1

Date 10/13/06

Not Released for Construction

Sheet Number

1
SC6r1
Schematic #6 - Revision #1
Scale: 1/16" = 1'-0"

SC6r1
of 1

SFRTA Office Expansion
Location: Pompano Beach Main Office
Description: Office Expansion

Summary

Build Out Estimate	\$250,000
Dry Fire System IT and Records	\$60,000
Separate shower facilities	\$25,000
IT raised floor & fire proof space	\$125,000
Generator	\$115,000
Security upgrades	\$25,000
Shutters	\$172,800
Furniture	\$102,000
GEC Work Order	\$50,000
Contingency	\$75,200
Grand Total	\$1,000,000

Build Out Estimate

LINE ITEM	DESCRIPTION	TOTAL QUANTITY	UNIT	MATERIAL		LABOR		EQUIPMENT		SUBTOTAL	OVERHEAD		SUBTOTAL W/OH	PROFIT		SUBTOTAL W/ OH & P	TOTAL	Subtotal by Room
				UNIT COST	TOTAL MATERIAL	UNIT COST	TOTAL LABOR	UNIT COST	TOTAL EQUIP		OVERHEAD RATE %	OVERHEAD COST		PROFIT RATE %	PROFIT			
1.	Big Room & HR Room																	\$91,947.86
2.	Interior Wall (Drywall incl. studs/framing, etc.)	2,906.0	SF	\$2.40	\$6,974.40	\$1.68	\$4,882.08	\$0.00	\$0.00	\$11,856.48	10%	\$1,185.65	\$13,042.13	10%	\$1,304.21	\$14,346.34	\$14,346.34	
3.	Painting (drywall)	5,812.0	SF	\$0.38	\$2,200.19	\$0.38	\$2,200.19	\$0.00	\$0.00	\$4,400.38	10%	\$440.04	\$4,840.42	10%	\$484.04	\$5,324.46	\$5,324.46	
4.	Painting (misc)	500.0	SF	\$0.38	\$189.28	\$0.38	\$189.28	\$0.00	\$0.00	\$378.56	10%	\$37.86	\$416.42	10%	\$41.64	\$458.06	\$458.06	
5.	Interior Single Doors	16.0	EA	\$254.18	\$4,066.82	\$70.30	\$1,124.86		\$0.00	\$5,191.68	10%	\$519.17	\$5,710.85	10%	\$571.08	\$6,281.93	\$6,281.93	
6.	Interior Single Doors (fire rated)	2.0	EA	\$475.90	\$951.81	\$118.98	\$237.95		\$0.00	\$1,189.76	10%	\$118.98	\$1,308.74	10%	\$130.87	\$1,439.61	\$1,439.61	
7.	Interior Double Doors	3.0	EA	\$660.86	\$1,982.57	\$182.79	\$548.37		\$0.00	\$2,530.94	10%	\$253.09	\$2,784.04	10%	\$278.40	\$3,062.44	\$3,062.44	
8.	Interior Double Doors (fire rated)	1.0	EA	\$1,124.86	\$1,124.86	\$281.22	\$281.22		\$0.00	\$1,406.08	10%	\$140.61	\$1,546.69	10%	\$154.67	\$1,701.36	\$1,701.36	
9.	Door Cut-open	3.0	EA	\$0.00	\$0.00	\$300.00	\$900.00	\$90.00	\$270.00	\$1,170.00	10%	\$117.00	\$1,287.00	10%	\$128.70	\$1,415.70	\$1,415.70	
10.	Demo drywall at bid room 9'x10.5'	4.0	HR	\$0.00	\$0.00	\$50.00	\$200.00	\$15.00	\$60.00	\$260.00	10%	\$26.00	\$286.00	10%	\$28.60	\$314.60	\$314.60	
11.	Haul away debris	1.0	LS			\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00	10%	\$100.00	\$1,100.00	10%	\$110.00	\$1,210.00	\$1,210.00	
12.	Acoustical Ceiling (allowance)	400.0	SF	\$2.00	\$800.00	\$1.00	\$400.00	\$0.00	\$0.00	\$1,200.00	10%	\$120.00	\$1,320.00	10%	\$132.00	\$1,452.00	\$1,452.00	
13.	Window Blinds	630.0	SF	\$1.00	\$630.00	\$1.00	\$630.00	\$0.00	\$0.00	\$1,260.00	10%	\$126.00	\$1,386.00	10%	\$138.60	\$1,524.60	\$1,524.60	
14.	A/C Work																	
15.	AC Duct work	208.0	LF	\$15.97	\$3,322.40	\$15.97	\$3,322.40	\$0.00	\$0.00	\$6,644.80	10%	\$664.48	\$7,309.28	10%	\$730.93	\$8,040.20	\$8,040.20	
16.	A/C diffuser	9.0	EA	\$275.50	\$2,479.52	\$54.40	\$489.59	\$0.00	\$0.00	\$2,969.10	10%	\$296.91	\$3,266.01	10%	\$326.60	\$3,592.61	\$3,592.61	
17.	Install 5 tons A/C on Roof	1.0	EA	\$3,500.00	\$3,500.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$6,000.00	10%	\$600.00	\$6,600.00	10%	\$660.00	\$7,260.00	\$7,260.00	
18.	Electrical Work																	
19.	EMT (Electric metallic tubing)	1,531.5	FT	\$2.85	\$4,367.12	\$3.94	\$6,029.55	\$0.00	\$0.00	\$10,396.67	10%	\$1,039.67	\$11,436.34	10%	\$1,143.63	\$12,579.97	\$12,579.97	
20.	Wiring	1,531.5	FT	\$0.09	\$130.50	\$0.48	\$736.47	\$0.00	\$0.00	\$866.96	10%	\$86.70	\$953.66	10%	\$95.37	\$1,049.03	\$1,049.03	
21.	Main Circuit Breaker	1.0	EA	\$3,430.84	\$3,430.84	\$669.29	\$669.29	\$0.00	\$0.00	\$4,100.13	10%	\$410.01	\$4,510.14	10%	\$451.01	\$4,961.16	\$4,961.16	
22.	Other Electrical work (allowance)	1.0	LS	\$2,000.00	\$2,000.00	\$4,800.00	\$4,800.00	\$0.00	\$0.00	\$6,800.00	10%	\$680.00	\$7,480.00	10%	\$748.00	\$8,228.00	\$8,228.00	
23.	Fire Protection																	
24.	Sprinkler System modification for other area in big room (allowance)	8,710.0	SF	\$0.37	\$3,184.21	\$0.37	\$3,184.21	\$0.00	\$0.00	\$6,368.42	10%	\$636.84	\$7,005.26	10%	\$700.53	\$7,705.79	\$7,705.79	
25.																		
26.	Record Storage Room																	\$20,423.33
27.	Interior Wall (Drywall incl. studs/framing, etc.)	2,407.0	SF	\$2.40	\$5,776.80	\$1.68	\$4,043.76	\$0.00	\$0.00	\$9,820.56	10%	\$982.06	\$10,802.62	10%	\$1,080.26	\$11,882.88	\$11,882.88	
28.	Painting (drywall)	4,814.0	SF	\$0.38	\$1,822.39	\$0.38	\$1,822.39	\$0.00	\$0.00	\$3,644.78	10%	\$364.48	\$4,009.25	10%	\$400.93	\$4,410.18	\$4,410.18	
29.	Interior Single Doors	3.0	EA	\$254.18	\$762.53	\$70.30	\$210.91		\$0.00	\$973.44	10%	\$97.34	\$1,070.78	10%	\$107.08	\$1,177.86	\$1,177.86	
30.	Interior Double Doors	1.0	EA	\$660.86	\$660.86	\$182.79	\$182.79		\$0.00	\$843.65	10%	\$84.36	\$928.01	10%	\$92.80	\$1,020.81	\$1,020.81	
31.	EMT (Electric metallic tubing)	111.0	FT	\$2.85	\$316.52	\$3.94	\$437.01	\$0.00	\$0.00	\$753.53	10%	\$75.35	\$828.88	10%	\$82.89	\$911.77	\$911.77	
32.	Wiring	111.0	FT	\$0.09	\$9.46	\$0.48	\$53.38	\$0.00	\$0.00	\$62.84	10%	\$6.28	\$69.12	10%	\$6.91	\$76.03	\$76.03	
33.	Other Electrical work (allowance)	1.0	LS	\$300.00	\$300.00	\$480.00	\$480.00	\$0.00	\$0.00	\$780.00	10%	\$78.00	\$858.00	10%	\$85.80	\$943.80	\$943.80	
34.																		
35.	Computer Room / Receiving Room																	\$26,700.42
36.	Interior Wall (Drywall incl. studs/framing, etc.)	1,807.0	SF	\$2.40	\$4,336.80	\$1.68	\$3,035.76	\$0.00	\$0.00	\$7,372.56	10%	\$737.26	\$8,109.82	10%	\$810.98	\$8,920.80	\$8,920.80	
37.	Painting (drywall)	3,614.0	SF	\$0.38	\$1,368.12	\$0.38	\$1,368.12	\$0.00	\$0.00	\$2,736.23	10%	\$273.62	\$3,009.85	10%	\$300.99	\$3,310.84	\$3,310.84	
38.	Painting (misc)	300.0	SF	\$0.38	\$113.57	\$0.38	\$113.57	\$0.00	\$0.00	\$227.14	10%	\$22.71	\$249.85	10%	\$24.98	\$274.83	\$274.83	
39.	Remove cabinet at Computer room	4.0	HR	\$0.00	\$0.00	\$100.00	\$400.00	\$30.00	\$120.00	\$520.00	10%	\$52.00	\$572.00	10%	\$57.20	\$629.20	\$629.20	

Build Out Estimate

LINE ITEM	DESCRIPTION	TOTAL QUANTITY	UNIT	MATERIAL		LABOR		EQUIPMENT		SUBTOTAL	OVERHEAD		SUBTOTAL W/OH	PROFIT		SUBTOTAL W/ OH & P	TOTAL	Subtotal by Room
				UNIT COST	TOTAL MATERIAL	UNIT COST	TOTAL LABOR	UNIT COST	TOTAL EQUIP		OVERHEAD RATE %	OVERHEAD COST		PROFIT RATE %	PROFIT			
40.	ADA Ramp	60.0	SF	\$15.00	\$900.00	\$15.00	\$900.00	\$0.00	\$0.00	\$1,800.00	10%	\$180.00	\$1,980.00	10%	\$198.00	\$2,178.00	\$2,178.00	
41.	Interior Single Doors	1.0	EA	\$254.18	\$254.18	\$70.30	\$70.30		\$0.00	\$324.48	10%	\$32.45	\$356.93	10%	\$36.69	\$392.62	\$392.62	
42.	Interior Double Doors	3.0	EA	\$660.86	\$1,982.57	\$182.79	\$548.37		\$0.00	\$2,530.94	10%	\$253.09	\$2,784.04	10%	\$278.40	\$3,062.44	\$3,062.44	
43.	Door Cut-open	1.0	EA	\$0.00	\$0.00	\$300.00	\$300.00	\$90.00	\$90.00	\$390.00	10%	\$39.00	\$429.00	10%	\$42.90	\$471.90	\$471.90	
44.	Sprinkler System for Computer Room	0.0	SF	\$9.73	\$0.00	\$9.73	\$0.00	\$0.00	\$0.00	\$0.00	10%	\$0.00	\$0.00	10%	\$0.00	\$0.00	\$0.00	
45.	EMT (Electric metallic tubing)	240.0	FT	\$2.85	\$684.37	\$3.94	\$944.89	\$0.00	\$0.00	\$1,629.25	10%	\$162.93	\$1,792.18	10%	\$179.22	\$1,971.40	\$1,971.40	
46.	Wiring	240.0	FT	\$0.09	\$20.45	\$0.48	\$115.41	\$0.00	\$0.00	\$135.86	10%	\$13.59	\$149.45	10%	\$14.94	\$164.39	\$164.39	
47.	Other Electrical work (allowance)	1.0	LS	\$2,000.00	\$2,000.00	\$2,400.00	\$2,400.00	\$0.00	\$0.00	\$4,400.00	10%	\$440.00	\$4,840.00	10%	\$484.00	\$5,324.00	\$5,324.00	
48.																		
49.	Shower Room																	\$43,971.79
50.	Door Cut-open	2.0	EA	\$0.00	\$0.00	\$300.00	\$600.00	\$90.00	\$180.00	\$780.00	10%	\$78.00	\$858.00	10%	\$85.80	\$943.80	\$943.80	
51.	Enclosed a door at shower room	1.0	EA	\$100.00	\$100.00	\$250.00	\$250.00	\$75.00	\$75.00	\$425.00	10%	\$42.50	\$467.50	10%	\$46.75	\$514.25	\$514.25	
52.	Enclosed/block out glass window	1.0	LS	\$300.00	\$300.00	\$600.00	\$600.00	\$75.00	\$75.00	\$975.00	10%	\$97.50	\$1,072.50	10%	\$107.25	\$1,179.75	\$1,179.75	
53.	Demo drywall at kitchen 16'x9.5'	6.0	HR	\$0.00	\$0.00	\$50.00	\$300.00	\$15.00	\$90.00	\$390.00	10%	\$39.00	\$429.00	10%	\$42.90	\$471.90	\$471.90	
54.	Remove cabinet at shower room	4.0	HR	\$0.00	\$0.00	\$100.00	\$400.00	\$30.00	\$120.00	\$520.00	10%	\$52.00	\$572.00	10%	\$57.20	\$629.20	\$629.20	
55.	Remove vinyl tile	416.0	SF	\$0.00	\$0.00	\$0.70	\$290.21	\$0.22	\$90.00	\$380.21	10%	\$38.02	\$418.24	10%	\$41.82	\$460.06	\$460.06	
56.	Install vinyl tile (12'x16") new portion of kitchen	192.0	SF	\$3.81	\$730.99	\$0.84	\$161.98	\$0.00	\$0.00	\$892.97	10%	\$89.30	\$982.27	10%	\$98.23	\$1,080.49	\$1,080.49	
57.	Install tile for shower room	416.0	SF	\$3.81	\$1,583.81	\$0.84	\$350.96	\$0.00	\$0.00	\$1,934.77	10%	\$193.48	\$2,128.24	10%	\$212.82	\$2,341.07	\$2,341.07	
58.	Haul away debris	1.0	LS			\$0.00	\$0.00	\$600.00	\$600.00	\$600.00	10%	\$60.00	\$660.00	10%	\$66.00	\$726.00	\$726.00	
59.	Install Urinal	1.0	EA	\$295.28	\$295.28	\$295.28	\$295.28		\$0.00	\$590.55	10%	\$59.06	\$649.61	10%	\$64.96	\$714.57	\$714.57	
60.	Install shower pan & shower head accessories	2.0	EA	\$600.00	\$1,200.00	\$400.00	\$800.00		\$0.00	\$2,000.00	10%	\$200.00	\$2,200.00	10%	\$220.00	\$2,420.00	\$2,420.00	
61.	Rack for cloth	2.0	EA	\$300.00	\$600.00	\$100.00	\$200.00		\$0.00	\$800.00	10%	\$80.00	\$880.00	10%	\$88.00	\$968.00	\$968.00	
62.	Toilet (handicapped)	2.0	EA	\$669.29	\$1,338.59	\$286.84	\$573.68		\$0.00	\$1,912.27	10%	\$191.23	\$2,103.50	10%	\$210.35	\$2,313.85	\$2,313.85	
63.	Lavatories	2.0	EA	\$472.44	\$944.89	\$202.48	\$404.95		\$0.00	\$1,349.84	10%	\$134.98	\$1,484.82	10%	\$148.48	\$1,633.30	\$1,633.30	
64.	Toilet Tissue Dispenser	2.0	EA	\$50.00	\$100.00	\$30.00	\$60.00		\$0.00	\$160.00	10%	\$16.00	\$176.00	10%	\$17.60	\$193.60	\$193.60	
65.	Sink ADA	2.0	EA	\$250.00	\$500.00	\$100.00	\$200.00		\$0.00	\$700.00	10%	\$70.00	\$770.00	10%	\$77.00	\$847.00	\$847.00	
66.	Partition	209.0	SF	\$1.60	\$334.40	\$1.40	\$292.60		\$0.00	\$627.00	10%	\$62.70	\$689.70	10%	\$68.97	\$758.67	\$758.67	
67.	Toilet Partitions (Handicapped)	2.0	EA	\$607.43	\$1,214.85	\$404.95	\$809.90		\$0.00	\$2,024.76	10%	\$202.48	\$2,227.23	10%	\$222.72	\$2,449.95	\$2,449.95	
68.	Toilet Partitions (Standard)	2.0	EA	\$472.44	\$944.89	\$314.96	\$629.92		\$0.00	\$1,574.81	10%	\$157.48	\$1,732.29	10%	\$173.23	\$1,905.52	\$1,905.52	
69.	Bench	2.0	EA	\$300.00	\$600.00	\$50.00	\$100.00		\$0.00	\$700.00	10%	\$70.00	\$770.00	10%	\$77.00	\$847.00	\$847.00	
70.	Door	4.0	EA	\$500.00	\$2,000.00	\$100.00	\$400.00		\$0.00	\$2,400.00	10%	\$240.00	\$2,640.00	10%	\$264.00	\$2,904.00	\$2,904.00	
71.	Drill, excavate, saw cut for piping	3.0	Day		\$0.00	\$400.00	\$1,200.00	\$80.00	\$240.00	\$1,440.00	10%	\$144.00	\$1,584.00	10%	\$158.40	\$1,742.40	\$1,742.40	
72.	Water pipe & fittings	90.0	LF	\$4.47	\$401.91	\$5.57	\$501.13		\$0.00	\$903.04	10%	\$90.30	\$993.34	10%	\$99.33	\$1,092.68	\$1,092.68	
73.	Sewer pipe & fittings	90.0	LF	\$1.52	\$136.67	\$11.19	\$1,007.32		\$0.00	\$1,143.99	10%	\$114.40	\$1,258.39	10%	\$125.84	\$1,384.22	\$1,384.22	
74.	Floor restoration (concrete)	4.4	CY	\$250.00	\$1,111.11	\$200.00	\$888.89		\$0.00	\$2,000.00	10%	\$200.00	\$2,200.00	10%	\$220.00	\$2,420.00	\$2,420.00	
75.	Painting	1,782.0	SF	\$0.38	\$674.59	\$0.38	\$674.59		\$0.00	\$1,349.19	10%	\$134.92	\$1,484.11	10%	\$148.41	\$1,632.52	\$1,632.52	
76.	Ceiling Replacement (for shower)	461.0	SF	\$2.00	\$922.00	\$1.00	\$461.00	\$0.00	\$0.00	\$1,383.00	10%	\$138.30	\$1,521.30	10%	\$152.13	\$1,673.43	\$1,673.43	
77.	EMT (Electric metallic tubing)	669.5	FT	\$2.85	\$1,909.10	\$3.94	\$2,635.84		\$0.00	\$4,544.94	10%	\$454.49	\$4,999.43	10%	\$499.94	\$5,499.37	\$5,499.37	
78.	Wiring	669.5	FT	\$0.09	\$57.05	\$0.48	\$321.95		\$0.00	\$379.00	10%	\$37.90	\$416.90	10%	\$41.69	\$458.58	\$458.58	
79.	Other Electrical work (allowance)	1.0	LS	\$500.00	\$500.00	\$960.00	\$960.00		\$0.00	\$1,460.00	10%	\$146.00	\$1,606.00	10%	\$160.60	\$1,766.60	\$1,766.60	
80.	Misc.																	\$11,253.00
81.	Permit	1.0	LS	\$0.00	\$0.00	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$7,500.00	10%	\$750.00	\$8,250.00	10%	\$825.00	\$9,075.00	\$9,075.00	
82.	Roofing (allowance)	1.0	LS	\$900.00	\$900.00	\$900.00	\$900.00	\$0.00	\$0.00	\$1,800.00	10%	\$180.00	\$1,980.00	10%	\$198.00	\$2,178.00	\$2,178.00	
SUBTOTALS					\$82,043.23		\$74,522.31		\$4,010.00	\$160,575.54		\$16,057.55	\$176,633.10		\$17,663.31	\$194,296.40	\$194,296.40	\$194,296.40
																		Design 10%
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																		CE&I
																		Grand Total

Tracking No. _____

AGENDA ITEM NO.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

FISCAL YEAR 2006-2007
OPERATING BUDGET AMENDMENT NO. 1

REQUESTED ACTION:

MOTION TO APPROVE: Amendment to the South Florida Regional Transportation Authority's (SFRTA) FY 2006-2007 Operating Budget, increasing Train Operations by \$1,386,000. The total budget for FY 2006-2007 increases to \$49,785,460 (see Exhibit 1).

SUMMARY EXPLANATION AND BACKGROUND:

This Budget Amendment is comprised of the following transaction:

Train Operations: SFRTA and the Florida Department of Transportation (FDOT) have entered into a Joint Participation Agreement (JPA) for the purpose of additional funding for the Transition, Dispatching, Train Control and Yard Services associated with the New River Bridge Carve Out for the remainder of the current fiscal year.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Chris Bross

FISCAL IMPACT: The total Operating Budget will increase by \$1,386,000, which is fully funded by FDOT.

EXHIBITS ATTACHED: Exhibit 1 – Revised FY 2006-2007 Operating Budget.

FISCAL YEAR 2006-2007
OPERATING BUDGET AMENDMENT NO. 1

Recommended by: _____

Project Manager

Date

Approved by: _____

Procurement Director

Date

Authorized by: _____

Executive Director

Date

Approved as to Form by: _____

General Counsel

Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No

Mayor Josephus Eggelletion _____ Yes _____ No

James A .Cummings _____ Yes _____ No

Marie Horenburger _____ Yes _____ No

Neisen Kasdin _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No

John Martinez _____ Yes _____ No

George A. Morgan, Jr _____ Yes _____ No

Bill T. Smith _____ Yes _____ No

FISCAL YEAR 2006-2007
OPERATING BUDGET AMENDMENT NO. 1

Recommended by: _____
Project Manager Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by: _____
General Counsel Date 3/14/07

Board Action:

Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro ____ Yes ____ No
Mayor Josephus Eggelation ____ Yes ____ No
James A. Cummings ____ Yes ____ No
Marie Horenburger ____ Yes ____ No
Neisen Kasdin ____ Yes ____ No

Commissioner Jeff Koons ____ Yes ____ No
John Martinez ____ Yes ____ No
George A. Morgan, Jr ____ Yes ____ No
Bill T. Smith ____ Yes ____ No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

FY 2006-2007 BUDGET AMENDMENT NO. 1

REVENUE

	FY 2006-2007 APPROVED BUDGET	BUDGET AMENDMENT NO. 1	FY 2006-2007 AMENDED BUDGET
TRAIN REVENUE			
Train Service Revenue	\$6,699,974		\$6,699,974
Interest Income/Other Income	300,000		300,000
TOTAL TRAIN REVENUE	\$6,999,974	\$0	\$6,999,974
OPERATING ASSISTANCE			
FTA Grant	7,976,418		7,976,418
FHWA	4,000,000		4,000,000
FDOT JPA-Operating assistance	12,477,000		12,477,000
FDOT JPA-Contract Dispatch Service	-	1,386,000	1,386,000
FDOT JPA-Feeder Service	2,662,774		2,662,774
FDOT JPA-DMU Funding	1,100,000		1,100,000
County Contribution	12,477,000		12,477,000
Broward Feeder Service Funding	606,294		606,294
Other Local Funding	100,000		100,000
TOTAL ASSISTANCE	\$41,399,486	\$1,386,000	\$42,785,486
TOTAL REVENUE	\$48,399,460	\$1,386,000	\$49,785,460

APPROPRIATIONS

	FY 2006-2007 APPROVED BUDGET	BUDGET AMENDMENT NO. 1	FY 2006-2007 AMENDED BUDGET
Train Operations	\$27,771,061	\$1,386,000	\$29,157,061
Personnel Expense	8,522,750		8,522,750
Train Fuel	4,603,828		4,603,828
Feeder Service	3,694,876		3,694,876
General & Administrative	2,014,425		2,014,425
Marketing	1,028,020		1,028,020
Professional Fees	1,104,500		1,104,500
Reserve	500,000		500,000
Transfer to Capital Program	(840,000)		(840,000)
TOTAL APPROPRIATIONS	\$48,399,460	\$1,386,000	\$49,785,460

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

REQUEST FOR PROPOSAL NO. 07-516
FOR GENERAL COUNSEL LEGAL SERVICES

REQUESTED ACTION:

(A) MOTION TO APPROVE: Issuance of Request for Proposals (RFP) No. 07-516 for General Counsel Legal Services.

(B) MOTION TO APPROVE: The composition of an Evaluation/Selection Subcommittee. The Evaluation/Selection Subcommittee will be comprised of the following staff members for the evaluation and short-listing of proposals submitted pursuant to RFP No. 07-516 for General Counsel Legal Services.

Jack Stephens, Deputy Executive Director
Diane Hernandez, Director of Administration
Mary Jane Lear, Human Resources Manager
Dan Mazza, Director of Engineering and Construction
Edward Woods, Director of Finance and Information Technology

SUMMARY EXPLANATION AND BACKGROUND:

The final option year of the Authority's contract with Greenberg Traurig, P.A., for General Counsel Legal Services expires on August 15th. The last time the Board considered an RFP for General Counsel Legal Services it engaged the services of a law firm (Williams, Wilson & Sexton, P.A.) to prepare an RFP and make recommendations regarding an evaluation and selection process. The Board, at that time, determined that the following evaluation and selection process provided the Board with the greatest decision-making ability for selection of General Counsel without having the entire Board schedule oral presentations, evaluate and score an unlimited number of proposals. This process also allows the Board to consider input on the Proposers from staff.

(Continued on Page 2)

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: Chris Bross

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1 – Scope of Services
Exhibit 2 - Evaluation Criteria
Exhibit 3 - Background of Evaluation/Selection Subcommittee

REQUEST FOR PROPOSAL NO. 07-516 FOR GENERAL COUNSEL LEGAL SERVICES

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

An Evaluation/Selection Subcommittee comprised of staff members would initially evaluate and score proposals to determine a non-binding short listing. The Board would then hear presentations from those short listed Proposers, evaluate and determine a final ranking for selection for award.

The Scope of Service is essentially the same with some modifications recommended by Staff Counsel. Bond counsel services have been removed from the scope and would be procured separately, if needed.

REQUEST FOR PROPOSAL NO. 07-516 FOR GENERAL COUNSEL LEGAL SERVICES

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date 3/14/07

Authorized by: _____
Executive Director Date 3/14/07

Approved as to Form by: _____
Staff Counsel Date 3/14/07

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
James A .Cummings _____ Yes _____ No
Mayor Josephus Eggelletion _____ Yes _____ No
Marie Horenburger _____ Yes _____ No
Neisen Kasdin _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No
John Martinez _____ Yes _____ No
George A. Morgan, Jr. _____ Yes _____ No
Bill T. Smith _____ Yes _____ No

Exhibit 1

3.0 - SCOPE OF SERVICES

3.1. Introduction

A) General Counsel shall provide legal services for the South Florida Regional Transportation Authority (SFRTA). The Agreement between SFRTA and the General Counsel shall be considered a personal service contract and SFRTA General Counsel services shall be performed, managed and supervised by a designated General Counsel Representative and such partners, associates and employees of General Counsel assigned by the designated General Counsel's Representative to SFRTA matters.

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B) The designated General Counsel's Representative shall attend all Board regular meetings, special meetings, emergency meetings and workshops unless ill or on vacation. The General Counsel will send a replacement when the General Counsel Representative is out on vacation or ill. The SFRTA's Board, and/or Executive Director shall first approve all attorneys assigned to SFRTA matters.

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C) The specialties and resources of the General Counsel's entire firm shall be made available to SFRTA through the General Counsel's Representative; however, it is not the intent of SFRTA to utilize the General Counsel for specialized legal services that would otherwise be undertaken by outside counsel without entering into a separate agreement for such services.

Deleted: D) Specialized legal work requested by TCRA that requires the assistance of the General Counsel's partners for more than ten (10) hours per project shall not be included within the Scope of Services under this contract. Note: recurring legal services shall not be considered as specialized legal work. Such recurring legal services need to be anticipated and addressed in General Counsel's proposal.

[TO BE ADDRESSED IN SPECIAL TERMS AND CONDITIONS]

D) The General Counsel's Representative shall be available to provide legal services for emergency situations seven days a week, 24 hours a day, pursuant to arrangements acceptable to the SFRTA and General Counsel.

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E) The General Counsel's Representative shall work with the Executive Director and staff in providing the legal services under this Agreement and shall report to the Board.

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E) The General Counsel's Representative shall be physically present at least twice a month as determined by the Executive Director at SFRTA's administrative headquarters. Legal support services shall also be provided at the General Counsel's offices. All direct and indirect expenses shall be incurred by General Counsel.

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G) SFRTA, if requested, will provide the General Counsel's Representative with a suitable office at SFRTA's administrative headquarters, including office furnishings, phone, fax machine, dictation equipment, computer, computer printer, and modem, sufficient to allow the General Counsel to access the firm's database. SFRTA shall provide supplies and other items on site, as needed, to allow the General Counsel to perform the services requested pursuant to this Agreement.

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H) General Counsel shall at all times comply with the Florida Bar's Rules of Professional Conduct, including, but not limited to, provisions relating to conflicts of interest. The General Counsel shall have a continuing obligation to report any potential conflicts to the Board.

I) The General Counsel's Representative shall provide periodic status reports, either oral or in writing, as requested by the Board and/or Executive Director.

J) All written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by SFRTA or at its expense shall be kept confidential by the General Counsel and shall not be disclosed to any other party, directly or indirectly, without SFRTA's prior written consent, unless required by Florida Statutes Chapter 119 or an order issued by a court or like authority of lawful jurisdiction. All drawings, maps and sketches, and other data developed or purchased under this Agreement, or at SFRTA's expense, shall be and remain the property of SFRTA and shall be reproduced and used solely at the discretion of SFRTA. The General Counsel shall at all times comply with the provisions of Chapter 119, Florida Statutes (Public Records Law).

3.2 General Counsel Legal Services; General Requirements

A) It is the intent of this specification to describe the essential duties and responsibilities of SFRTA's General Counsel. All items or features not specifically mentioned which are necessary or which are normally furnished in order to provide such services shall be furnished by the General Counsel. In providing legal services, the General Counsel shall exercise the degree of reasonable knowledge and skill that lawyers of ordinary ability and skill possess and exercise.

B) The General Counsel shall possess the necessary qualifications, knowledge, skills and abilities to provide SFRTA with the following legal services:

1. Advice regarding general matters, including review and assistance in drafting commodity, construction, consultant, personal services, and other public contracts as requested, as well as providing advice on the federal requirements (laws, regulations, circulars and guidance) relating to such contracts.

2. Advice regarding Chapter 53 of Title 49, of the U.S. Code, as amended by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) as well as other federal legislation and programs relating to public transit and commuter rail systems, including, but not limited to, disadvantaged business enterprise (DBE) programs of recipients of federal financial assistance governed by 49 CFR Part 26; and the Americans with Disabilities Act (ADA).

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J) During the term of any awarded contract,

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3. Support for SFRTA interaction with the state, counties, s, cities, metropolitan planning organizations, regional planning councils and the federal government, including the Federal Transit Administration (FTA), Federal Railroad Administration (FRA), and the United States Department of Transportation (USDOT).

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4. Support for preparing easements and access agreements, and/or acquiring, purchasing, holding, leasing real estate owned by SFRTA.

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5. Support to sell, convey, exchange, lease, or otherwise dispose of any real or personal property acquired by SFRTA or to enter into joint development agreements involving SFRTA property.

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6. In-service training programs for SFRTA managers and supervisors regarding topics as requested by SFRTA.

7. Research and informal oral and formal written opinions regarding any subject requested by SFRTA.

8. Research and preparation of written briefs and oral argument in all cases where so required before administrative agencies.

9. Advice regarding all employment practices, including hiring and termination, employment applications, employee handbook, and policy and procedure manuals.

10. Advice and representation regarding all labor relations matters, including recognition petitions, collective bargaining, grievances, and arbitration cases.

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11. Advice regarding the Federal Fair Labor Standards Act (FLSA) and Florida Wage-Hour Laws.

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12. Advice and representation regarding Federal Equal Employment Opportunity Commission, (EEOC), and Florida Commission of Human Relations (FCHR), discrimination cases, including administrative agency investigations and hearings.

13. Advice regarding Occupational Safety and Health Administration (OSHA) matters, including representation before administrative agencies, and review and assistance in drafting safety procedures, plans, etc.

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14. Advice to SFRTA management on all types of employee, labor relations, human resource and other personnel issues, where sound legal advice and a prompt response are required.

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15. Advice and representation regarding claims of wrongful discharge, breach of employment contract, etc.

16. Advice and representation regarding unemployment compensation matters, including administrative hearings.

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17. Advice regarding Florida's Retirement Program and any other SFRTA employee benefit matters.

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18. Advice regarding the Federal and Florida Family and Medical Leave Acts (FMLA), and review and assistance in drafting FMLA compliance plans, procedures, forms, policies, etc.

19. Advice regarding the FTA matters, including required drug and alcohol testing, and review and assistance in drafting substance abuse policies and procedures.

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20. Advice regarding standard terms and conditions governing the administration of federal and state assistance awarded by the USDOT or FDOT through a Grant Agreement, Cooperative Agreement or Joint Participation Agreement.

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21. Advice regarding legal issues related to the operations and management of a public regional transportation authority, including compliance with Florida's Public Meetings Law (Chapter 286, F.S.), Public Records Law (Chapter 119, F.S.) and Public Ethics Laws (Section 112.311, et seq., F.S.).

22. Advice regarding the design, construction and maintenance of transportation facilities, including, but not limited to, vertical construction, railroad tracks, roads and bridges, etc.

23. Advice and representation regarding right-of-way acquisition, relocation assistance and condemnation of real property for transportation facilities.

24. Advice regarding the drafting or interpretation of legislative bills to be considered by the Florida Legislature or U.S. Congress and their possible impact on the authority.

25. Advice regarding the drafting of amendments to the authority's By-laws, Tariff, Procurement Code and other policies.

3.3 Special Counsel Services

A) SFRTA may retain outside special counsel to perform specialized legal service as may be determined to be necessary from time to time by the Board including, but not limited to:

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1. Specialized legal support relating to the operation of SFRTA, including non-routine labor law (e.g. Railway Labor Law) and employment law issues, union negotiations and SFRTA's compliance with applicable local, state and federal law provisions.

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2. Transactional matters relating to the drafting, interpretation and enforcement of certain complex contracts.

3. Litigation.

4. Matters involving a conflict of interest for the General Counsel. In the event that SFRTA's Board is required to obtain the legal services of another Attorney due to a conflict of interest for the General Counsel, the costs of obtaining those services may be deducted, after negotiations with General Counsel, from General Counsel's contract amount.

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B) General Counsel may, upon the recommendation of SFRTA's Board and/or Executive Director, be utilized to perform certain specialized outside counsel services that are not within the scope of the general legal services agreement. Such services shall be performed based on the hourly fee schedule submitted with General Counsel's proposal

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EVALUATION CRITERIA

The Evaluation/Selection Subcommittee will evaluate and score responsive proposals based on the criteria listed below. The criteria are itemized with their respective weights for a maximum total of one hundred (100) points. A Proposer may receive the maximum points or a portion of this score depending on the merit of its proposal, as judged by the Subcommittee member.

1. **Experience, Performance and Qualifications. (Maximum 25 points)**

This category will evaluate the legal experience, current and past performance, and qualifications of the Proposer in providing legal services as sought by SFRTA in the Scope of Services. Particular attention will be given to prior public entity representation, including demonstrated ability, years and type of experience.

2. **Organization, Staffing and Office Location. (Maximum 25 points)**

This category will assess the degree to which the Proposer's firm is organized to support successful accomplishment of SFRTA's needs as contained in the Scope of Services. Of particular importance is the organization of the local office and the specific attorneys and support staff to be involved in SFRTA matters. Each Proposer must list the key personnel who will have responsibility for performance of the contract.

3. **Legal Approach and Performance Plan. (Maximum 25 points)**

This category will examine the Proposer firm's legal approach to providing routine legal services to SFRTA and plan for rendering legal advice to staff and Board members, handling litigation and transactional matters, providing legal training and pro-active legal advice, informing SFRTA of new developments in the law affecting SFRTA, and providing special counsel services. Assessments will be made as to whether the respondent has studied and gained an understanding of the SFRTA with regard to the services sought in the Scope of Services.

4. **Cost. (Maximum 25 points)**

The Proposer offering the lowest total price proposal shall receive 25 points for the cost criteria. The remaining firms shall be rated in accordance with the following formula:

$$\text{Score} = \left(1 - \frac{\text{proposer cost} - \text{low cost}}{\text{low cost}} \right) \times 25$$

Scores will be rounded to the nearest 10th of a point.

General Counsel Legal Services
Subcommittee Biographies

Jack Stephens

Deputy Executive Director

Mr. Stephen's responsibilities include managing the administrative oversight functions of SFRTA, including planning, finance, human resources, marketing, engineering, and revenue/fare collection. He has been employed with SFRTA since May 2003, after 12 years of executive level experience with Metropolitan Atlanta Regional Transit Authority (MARTA).

Diane Hdz. Del Calvo

Director of Administration / EEO Officer

Ms. Del Calvo's responsibilities include overseeing SFRTA's Civil Rights Program, Records Management Program, Board Support and Executive Office Administration. Ms. Del Calvo has been employed with the SFRTA for over 8 years and possesses 13 years of administration experience. Ms. Del Calvo has a Masters in Public Administration.

Mary Jane Lear

Director of Human Resources

Ms. Lear's responsibilities include overseeing SFRTA's Human Resources Department. Ms. Lear has been with the SFRTA for over for over 16 years. For the past 7 years, Ms. Lear has been the Director of the Human Resources performing administrative and managerial work in planning, organizing, and directing the Human Resources functions of the Authority. Ms. Lear has over 30 years of Leadership, Supervisory and Management experience.

Daniel R. Mazza, P.E.

Director of Engineering and Construction

Mr. Mazza's responsibilities include overseeing the design and construction of SFRTA's capital program. Totaling over \$400 million, some of the projects included in SFRTA's capital program are the Segment 5 project, New River Bridge project, and Golden Glades Station Improvements. Mr. Mazza has over 18 years experience in transportation design, construction, and project management, including seven years as project manager for Segments 1- 4 of SFRTA's Double Tracking Improvement Program.

Edward Woods, CPA

Director of Finance & Information Technology

Mr. Wood's is a Certified Public Accountant with the State of Florida. Mr. Wood's responsibilities include overseeing SFRTA's Finance, Accounting, Information Technology and Budget Departments. Mr. Woods has been employed with SFRTA for over 14 years and possesses 30 years experience in finance/accounting and 18 years experience in transportation.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

TRANSPORTATION MITIGATION AGREEMENT

REQUESTED ACTION:

MOTION TO APPROVE: Voluntary Regional Transportation Mitigation Agreement between Broward County, City of Hallandale Beach, South Florida Regional Transportation Authority (SFRTA) and Village At Gulfstream Park, LLC.

SUMMARY EXPLANATION AND BACKGROUND:

The Authority was approached by the parties to a proposed Agreement relating to the Village At Gulfstream Park Development Project in the City of Hallandale Beach. As part of its Transit Concurrency obligations under the Broward County Land Development Code, the developer, Village at Gulfstream Park, LLC, is proposing to mitigate its concurrency obligations by proposing certain transportation improvements. One of the improvements involves the construction of a commuter rail station in the Hallandale Beach area. The Mitigation Agreement would require the developer to place with the Authority a \$3 million Letter Of Credit (LOC) guaranteeing payment of capital expenses relating to the construction of a new station. The Authority would construct the station and receive reimbursement from the developer. The County Code and the Agreement would require the Authority to cause the construction of the station to be included as a project in the Broward County Metropolitan Planning Organization Transportation Improvement Program's (TIP) first two years. Upon inclusion in the TIP, the project becomes a "binding commitment" on the part of the Authority to construct the station. If the project isn't included in the TIP within two years of the recording to the Agreement, the LOC is transferred to Broward County as guarantee for other county transportation projects, specified in the development order, that would benefit the City of Hallandale Beach. The Agreement also would allow the Authority to transfer the LOC to the County earlier than the two-year commitment timeframe.

There is no requirement that the Authority take on this obligation.

At the February 23rd Board meeting, staff was asked to prepare a letter that set forth the Authority's concerns regarding the Agreement. Those concerns relate to the proposed funding commitment and the actual cost of constructing and operating a new commuter rail station. A copy of a draft letter is attached for the Board's consideration (Exhibit 2).

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: N/A

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1- Agreement
Exhibit 2- Draft letter to Broward County and City of Hallandale Beach

Tracking No. _____

AGENDA ITEM NO. _____

TRANSPORTATION MITIGATION AGREEMENT

Recommended by: _____
Department Director Date

Approved by:  3/14/07
Procurement Director Date

Authorized by:  3/14/07
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro ____ Yes ____ No

Mayor Josephus Eggelletion ____ Yes ____ No

Marie Horenburger ____ Yes ____ No

Neisen Kasdin ____ Yes ____ No

Commissioner Jeff Koons ____ Yes ____ No

John Martinez ____ Yes ____ No

George A. Morgan, Jr. ____ Yes ____ No

James A. Cummings ____ Yes ____ No

Bill T. Smith ____ Yes ____ No

Tracking No. _____

AGENDA ITEM NO. _____

TRANSPORTATION MITIGATION AGREEMENT

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to Form _____ 3/14/07
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No

Mayor Josephus Eggelation _____ Yes _____ No

Marie Horenburger _____ Yes _____ No

Neisen Kasdin _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No

John Martinez _____ Yes _____ No

George A. Morgan, Jr. _____ Yes _____ No

James A. Cummings _____ Yes _____ No

Bill T. Smith _____ Yes _____ No

Return recorded copy to:

Edwin J. Stacker, Esq.
Akerman Senterfitt
350 East Las Olas Boulevard, Suite 1600
Ft. Lauderdale, FL 33301

Document prepared by:

Edwin J. Stacker, Esq.
Akerman Senterfitt
350 East Las Olas Boulevard, Suite 1600
Ft. Lauderdale, FL 33301

VOLUNTARY REGIONAL TRANSPORTATION MITIGATION AGREEMENT

AMONG

BROWARD COUNTY,

CITY OF HALLANDALE BEACH,

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY,

AND

THE VILLAGE AT GULFSTREAM PARK, LLC

This is an Agreement, made and entered into by and among: BROWARD COUNTY, a political subdivision of the State of Florida, its successors and assigns, hereinafter referred to as “COUNTY”, through its Board of County Commissioners;

CITY OF HALLANDALE BEACH, a municipal corporation created and existing under the laws of the State of Florida, hereinafter referred to as “CITY”;

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, an agency of the State of Florida, hereinafter referred to as “SFRTA”;

and

THE VILLAGE AT GULFSTREAM PARK, LLC, a Delaware limited liability company,

hereinafter referred to as "DEVELOPER."

WHEREAS, Gulfstream Park Racing Association, Inc. ("GPRA") is the fee simple owner ("Owner") of certain lands located in Broward County, Florida, more particularly described in **Exhibit "A"** attached hereto and made a part hereof ("Property"); and

WHEREAS, Owner, has applied for, and received approval from COUNTY for, an amendment to the Broward County Land Use Plan, PCT 04-08, concerning the creation of a Local Activity Center land use designation in Hallandale Beach at the Property, which amendment was approved on May 9, 2006, as Broward County Ordinance 2006-11; and

WHEREAS, Owner has applied for, and received approval from COUNTY for, a map amendment to the Broward County Land Use Plan, PC 04-20, concerning the use of the Property as a Local Activity Center, which amendment was approved on May 9, 2006, as Broward County Ordinance 2006-12 (collectively, the "Land Use Plan Amendments"); and

WHEREAS, DEVELOPER is the developer of the Village at Gulfstream Park, which is to be developed on the Property; and

WHEREAS, Objective 12.01.00 of the Broward County Land Use Plan requires that transportation and land use planning activities be coordinated to ensure that the regional transportation levels of service are met; and

WHEREAS, as a condition of the approval of Broward County Ordinances 2006-11 and 2006-12, DEVELOPER voluntarily agreed to implement certain mitigation measures to offset the projected impacts of the Land Use Plan Amendments on the Regional Transportation Network; and

WHEREAS, Chapter 5, Article IX, Broward County Code of Ordinances, the Broward County Land Development Code, requires that the Regional Transportation Network be adequate to serve the reasonably projected needs of proposed developments; and

WHEREAS, COUNTY finds that the Transit Concurrency Assessment required under Section 5-182(a)(5)a) of the Broward County Land Development Code, if calculated under current rates for the Property, under the use restrictions approved as part of the Land Use Plan Amendments, would be \$2,859,291.00; and

WHEREAS, Section 5-182(a)(5)a)8) of the Broward County Land Development Code provides that an applicant may implement an alternative transit improvement, in lieu of payment of the Transit Concurrency Assessment, provided COUNTY finds that the primary purpose of the alternative improvement is to enhance transit ridership, and that said enhancement is not focused predominantly on the occupants and/or users of the property; that the alternative improvement is determined by COUNTY to benefit the regional transportation system and is

found to be consistent with the MPO's Long Range Transportation Plan; and that the applicant(s) enters into an agreement (the "Agreement") with CITY and COUNTY, describing the alternate improvements, the applicant's obligations in relation to said improvements, and including security for said obligation in a form acceptable to COUNTY; and that the timing of the applicant's obligation under such Agreement is such that the improvement, or the applicant's responsibilities towards the improvement, is completed ensuring completion of said alternative improvement either prior to the issuance of a certificate of occupancy within the Property, or the improvement has been included within the first two (2) years of the adopted municipal, state or county schedule of transportation improvements and the applicable governmental entity makes a determination that a binding contract for implementation of said improvement will be executed no later than the final day of the second fiscal year of the schedule; and

WHEREAS, COUNTY is willing to accept the alternative transit improvement voluntarily agreed to by DEVELOPER, in lieu of payment of the Transit Concurrency Assessment, and COUNTY finds that the estimated cost of those alternative transit improvements exceeds the Transit Concurrency Assessment of \$2,859,291.00;

NOW, THEREFORE, in consideration of the mutual terms, conditions, promises, covenants, and payments hereinafter set forth, the Parties agree as follows:

1. **RECITALS.** The above recitals are true and correct and are hereby incorporated herein.
2. **DEVELOPMENT RESTRICTIONS.** DEVELOPER shall record a plat in the public records of Broward County, restricting development of the Property to the following uses and intensities: (i) a maximum of 1,500 dwelling units; (ii) a maximum of 750,000 square feet of commercial use; (iii) a maximum of 140,000 square feet of office use; (iv) a maximum of 2,500 seats of movie theater use; (v) a maximum of 500 hotel rooms; and (vi) a minimum of 1.2 acres of recreation and open space. With each application for regional transportation concurrency review, DEVELOPER shall deliver to COUNTY information demonstrating that said application is consistent with the Development Restrictions contained herein, is consistent with any platting requirements, that DEVELOPER is not in violation of the terms and provisions of this Agreement, and a current statement from CITY as described in Paragraph 7(c) herein.
3. **MITIGATION MEASURES.** In order to mitigate the projected impacts of the Land Use Plan Amendments on the regional transportation network, DEVELOPER voluntarily agrees to implement the following measures:
 - (a) **Transit Improvements.** As a condition and in advance of approval of this Agreement by the Broward County Board of County Commissioners, DEVELOPER shall provide SFRTA with a letter of credit (the "Surety"), in favor of SFRTA and COUNTY in a form which is acceptable to COUNTY and to SFRTA, in the amount of THREE MILLION DOLLARS (\$3,000,000.00). The payment secured by the

Surety shall be used by SFRTA only to pay for capital expenses associated with the provision of a passenger rail station located at or between Pembroke Road and the Broward County/Miami-Dade County boundary ("Station"). Within two (2) years of recordation of this Agreement, SFRTA shall cause the construction of the Station to be included within the first two (2) years of the current Transportation Improvement Program adopted by the Broward County Metropolitan Planning Organization (the "TIP"). For purposes of City of Hallandale Beach Ordinance 2006-24 (the "DRI Development Order"), inclusion of the Station within the first two years of the TIP shall be deemed a "binding commitment" from SFRTA for the construction of a rail station at this location. Within ninety (90) days of receiving notice from SFRTA that such Capital Expenses for the Station have been incurred or are under contract by SFRTA, DEVELOPER shall deliver to SFRTA payment in the amount of \$3,000,000.00. Upon receipt of this payment from DEVELOPER, and reasonable verification of the validity of the payment, SFRTA shall release the Surety and shall record any and all notices in the public records of Broward County indicating same. If within twenty-four (24) months of the recordation of this Agreement by the Parties, construction of the Station is not included within the first two years of current TIP, DEVELOPER shall transfer the Surety to the benefit of COUNTY no later than the last day of the 25th month after execution of this Agreement or, if SFRTA, at any time within those twenty-four (24) months, provides notice to COUNTY and DEVELOPER that it does not intend to construct the Station, DEVELOPER shall immediately transfer the Surety to the benefit of COUNTY. COUNTY shall use said Surety to fund any or all of the bus transit projects listed in **Exhibit "C"**. Within ninety (90) days of receiving notice from COUNTY that expenses for the bus transit projects listed in **Exhibit "C"** have been incurred or are included in the Five Year County Transit Program, DEVELOPER shall deliver to COUNTY payment in the amount of \$3,000,000.00. Upon receipt of this payment from DEVELOPER, and reasonable verification of the validity of the payment, COUNTY shall release the Surety and shall record any and all notices in the public records of Broward County indicating same.

- (b) **Off-Site Improvements.** DEVELOPER agrees to and shall construct the improvements described in the attached **Exhibit "B"** hereinafter referred to as the "Off-Site Improvements." Said Off-Site Improvements shall be constructed in accordance with the schedule set out in **Exhibit "B"**. To the extent there is conflict between the Off-Site Improvements and/or the schedule set forth on **Exhibit "B"** and the DRI Development Order, the DRI Development Order shall control. As a condition and in advance of approval of this Agreement by the Broward County Board of County Commissioners, DEVELOPER shall provide COUNTY with a separate letter of credit for the Off-Site Improvements, in a form which is acceptable to COUNTY, in the amount of _____. When all of the obligations attributable to a specific phase of the Off-Site Improvements, as set forth in **Exhibit "B"**, are fully paid and/or performed, COUNTY shall cause a Release to

be recorded in the Official Records of Broward County, Florida. To the extent that the obligations set forth herein are divisible and attributable to a specific parcel or portion of the Property, COUNTY may grant a partial release of this Agreement for a specific parcel or portion of the Property for which the Off-Site Improvement obligation has been satisfied. Prior to release of any security held by the COUNTY for the Off-Site Improvements, DEVELOPER shall submit documentation from the relevant permit agency officially accepting the Off-Site Improvements and consenting to the release of security.

4. **INDEMNIFICATION AND INSURANCE.** DEVELOPER agrees that the construction contract(s) for the Station and the Off-Site Improvements shall:

- (a) Indemnify, hold harmless and, at County Attorney's and/or City Attorney's option, as applicable, defend or pay for an attorney selected by the County and/or City Attorney to defend COUNTY and/or CITY, as applicable, its officers agents, servants, and employees against any and all claims, losses, liabilities, and expenditures of any kind, including attorney fees, court costs, and expenses, caused by negligent act or omission of contractor or subcontractor, its employees, agents, servants, or officers, or accruing, resulting from, or related to the subject matter of this Agreement including, without limitation, any and all claims, demands, or causes of action of any nature whatsoever resulting from injuries or damages sustained by any person or property. The provisions of this section shall survive the expiration or earlier termination of this Agreement. To the extent considered necessary by the Director of the Broward County Engineering Division, County Attorney, and/or City Attorney, as applicable, any sums due DEVELOPER under this Agreement may be retained by COUNTY and/or CITY, as applicable, until all of COUNTY's and/or CITY's claims for indemnification pursuant to this Agreement, as applicable, have been settled or otherwise resolved; and any amount withheld shall not be subject to payment of interest by COUNTY or CITY.
- (b) In order to ensure the indemnification obligation contained above, CONTRACTOR shall, as a minimum, provide, pay for, and maintain in force at all times during the term of this Agreement (unless otherwise provided), the insurance coverages set forth below, in accordance with the terms and conditions required by this section.
- (c) Such policy or policies shall be without any deductible amount and shall be issued by United States Treasury approved companies authorized to do business in the State of Florida, and having agents upon whom service of process may be made in Broward County, Florida. CONTRACTOR shall specifically protect COUNTY, the Broward County Board of County Commissioners, CITY, and the City of Hallandale Beach City Commission, by naming COUNTY, the Broward County Board of County Commissioners, CITY, and the City of Hallandale Beach City Commission as additional insureds.

- (d) Comprehensive General Liability Insurance. A Comprehensive General Liability Insurance Policy with minimum limits of Five Hundred Thousand Dollars (\$500,000.00) per occurrence combined single limit for Bodily Injury Liability and Property Damage Liability. Coverage must be afforded on a form no more restrictive than the latest edition of the Comprehensive General Liability Policy, without restrictive endorsements, as filed by the Insurance Services Office, and must include:

Premises and/or operations.

Independent contractors.

Products and/or completed operations for contracts.

Broad Form Contractual Coverage applicable to this specific contract, including any hold harmless and/or indemnification Agreement.

Personal Injury Coverage with Employee and Contractual Exclusions removed, with minimum limits of coverage equal to those required for Bodily Injury Liability and Property Damage Liability.

Underground coverages.

- (e) Business Automobile Liability Insurance. Business Automobile Liability Insurance with minimum limits of Three Hundred Thousand Dollars (\$300,000.00) per occurrence, combined single limit for Bodily Injury Liability and Property Damage Liability. Coverage must be afforded on a form no more restrictive than the latest edition of the Business Automobile Liability Policy, without restrictive endorsements, as filed by the Insurance Services Office, and must include:

Owned vehicles.

Hired and non-owned vehicles.

Employers' non-ownership.

- (f) Workers' Compensation Insurance. Workers' Compensation insurance to apply for all employees in compliance with the "Workers' Compensation Law" of the State of Florida and all applicable federal laws. In addition, the policy(ies) must include:

Employers' Liability with a limit of One Hundred Thousand Dollars (\$100,000.00) each accident.

- (g) CONTRACTOR shall furnish to the Broward County Engineering Division, County Attorney and City Attorney, Certificates of Insurance or endorsements evidencing the insurance coverages specified by this Agreement prior to beginning performance of work under this Agreement. The required Certificates of Insurance shall name the types of policies provided, refer specifically to this Agreement, and state that such insurance is as required by this Agreement.
 - (h) Coverage is not to cease and is to remain in force (subject to cancellation notice) until all performance required of DEVELOPER is completed. All policies must be endorsed to provide COUNTY and CITY with at least thirty (30) days' notice of cancellation and/or restriction. If any of the insurance coverages will expire prior to the completion of the work, copies of renewal policies shall be furnished at least thirty (30) days' prior to the date of their expiration.
- 5. **CONCURRENCY COMPLIANCE.** COUNTY finds that by executing and complying with the terms of this Agreement, DEVELOPER has satisfied the adequacy of Regional Transportation Network requirement of Section 5-182(a) of the Broward County Land Development Code for all development permits within the Property, provided that such development permits are consistent with the Development Restrictions as listed in Section 2 herein. COUNTY further finds that the Transit Improvements, together with the Off-Site Improvements, comprise the totality of DEVELOPER's obligations for improvements to the Regional Transportation Network for purposes of Broward County Ordinances 2006-11 and 2006-12.
- 6. **COUNTY OBLIGATIONS.**
 - (a) COUNTY agrees that building permit applications presented by DEVELOPER which are consistent with the Development Restrictions contained in Section 2 satisfy the adequacy of the Regional Transportation Network requirement of Section 5-182(a) of the Broward County Land Development Code. This provision shall not preclude COUNTY from enforcing any COUNTY ordinances within the Property.
 - (b) COUNTY agrees, upon receipt of written notification from CITY or SFRTA that DEVELOPER is in violation of the terms of this Agreement, to withhold approval of regional transportation concurrency satisfaction for any building permit application within the Property, until receipt of written notification that said violation has been cured or otherwise resolved.
 - (c) COUNTY agrees to support SFRTA in efforts to obtain additional funding for the Station.

7. **CITY OBLIGATIONS.**

- (a) CITY agrees, upon receipt of written notification from COUNTY or SFRTA that DEVELOPER is in violation of the terms of this Agreement, to withhold issuance of any building permits and any certificates of occupancy within the property, until receipt of written notification that said violation has been cured or otherwise resolved.
- (b) CITY agrees to support SFRTA in efforts to obtain additional funding for the Station.
- (c) CITY agrees to provide to DEVELOPER, within ten (10) working days of a request by DEVELOPER, a statement indicating the status of certificates of occupancy issued within the Property, with regard to the thresholds for the mitigation measures set forth in Paragraph 3 herein.

8. **SFRTA OBLIGATIONS.**

- (a) SFRTA agrees to diligently study the feasibility of the Station, and if determined to be feasible, to diligently pursue additional funding for the implementation of the Station.
- (b) SFRTA agrees to notify CITY, COUNTY, and DEVELOPER of all public meetings of the SFRTA at which the Station is scheduled to be discussed.
- (c) SFRTA agrees to notify CITY, COUNTY and DEVELOPER by no later than the first day of the 23rd month after recordation of this Agreement as to whether the Station has been or will be included for construction in the first two years of the current Transportation Improvement Program adopted by the Broward County Metropolitan Planning Organization.

9. **DEFAULT; SECURITY.** In the event the DEVELOPER defaults under the terms of this Agreement, CITY shall withhold the issuance of any building permits or certificates of occupancy until such time as the default is remedied. SFRTA and COUNTY may maintain an action against DEVELOPER, including a suit in equity, to enforce the terms of this Agreement. CITY may maintain an action against DEVELOPER, including a suit in equity, limited exclusively to enforcing the terms of Paragraph 4 ("Indemnification and Insurance") of this Agreement. DEVELOPER shall ensure that the security remains valid and in full force and effect until DEVELOPER'S obligation is fully performed. Expiration of either security as set forth in Paragraph 3 prior to DEVELOPER'S performance of such obligation, or notice to SFRTA and COUNTY that either security will expire or has been canceled or disaffirmed prior to DEVELOPER'S satisfaction of all obligations hereunder, shall constitute a default of this Agreement. In the event either security expires, is canceled or is disaffirmed, SFRTA and/or COUNTY, as appropriate, shall send notice to DEVELOPER according to the notice provisions of this Agreement and DEVELOPER shall have one (1) month from the date of such notice to provide

substitute security in a form acceptable to SFRTA and COUNTY. If DEVELOPER fails to provide acceptable substitute security, SFRTA or, as appropriate, COUNTY, may record a document entitled "Notice of Lien for Required Improvements" which shall constitute a lien on the property described in **Exhibit "A"** for no more than the amount set forth in Paragraph 3(a) and/or 3(b), as applicable, or stated portion thereof.

10. **ASSIGNMENT AND ASSUMPTION.** DEVELOPER may assign all or any portion of its obligations pursuant to this Agreement to a grantee of the fee title to all or any portion of the property described in **Exhibit "A"**. DEVELOPER agrees that any assignment shall contain a provision which clearly states that such assignment is subject to the obligations of this Agreement and recorded in the public records of Broward County, Florida.
11. **NOTICE.** Whenever any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving of notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

For the SFRTA: 800 NW 33rd Street, Suite 100
Pompano Beach, FL 33064
Attn: Joseph Giulietti, Executive Director

With counterpart to: Teresa Moore, Esq.
Greenberg Traurig
777 S. Flagler Dr., Suite 300E
West Palm Beach, Florida 33401

For the COUNTY: Broward County Highway Construction
and Engineering Division
1 North University Drive, Suite 300B
Plantation, FL 33324-2038

With counterpart to: Broward County, Development Management Division
115 S. Andrews Avenue, Room A-240
Ft. Lauderdale, FL 33301

With counterpart to: Maite Azcoitia, Esq.
Deputy County Attorney, Broward County
115 South Andrews Avenue, Suite 423
Fort Lauderdale, FL 33301

For the CITY: City of Hallandale Beach

400 South Federal Highway
Hallandale Beach, FL 33009
Attn: Mike Good, City Manager

With counterpart to: David Jove, Esq.
City Attorney
City of Hallandale Beach
400 South Federal Highway
Hallandale Beach, FL 33009

For the DEVELOPER: The Village at Gulfstream Park, LLC
50 Public Square Terminal Tower, Suite 1360
Cleveland, OH 44113
Attn: William P. Voegelé

With counterpart to: Edwin J. Stacker, Esq.
Akerman Senterfitt
350 E. Las Olas Blvd., Suite 1600
Ft. Lauderdale, FL 33391

For the OWNER: Gulfstream Park Racing Association, Inc.
901 South Federal Highway
Hallandale Beach, FL 33009
Attn: William D. Murphy, President

With counterpart to: Edwin J. Stacker, Esq.
Akerman Senterfitt
350 E. Las Olas Blvd., Suite 1600
Ft. Lauderdale, FL 33391

11. **RECORDATION.** DEVELOPER agrees that this Agreement shall be recorded in the Official Records of Broward County, Florida, against the property described in **Exhibit "A"** to put subsequent purchasers, grantees, heirs, successors and assigns of any interest in such property on notice of the obligations set forth herein, which shall run with the property until fully performed. However, the amounts set forth in Paragraph 3 above shall not constitute a lien on the property unless and until the provisions of Paragraph 9 are activated by the recording of a "Notice of Lien for Required Improvements."
12. **APPLICABLE LAW AND VENUE.** Any controversies or legal issues arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State Courts of the Seventeenth Judicial Circuit of Broward County, Florida, the venue sits, and shall be governed by the laws of the State of Florida.

13. **CAPTIONS AND PARAGRAPH HEADINGS.** Captions and paragraph headings contained in this Agreement are for convenience and reference only and in no way define, describe, extend or limit the scope or intent of this Agreement, nor the intent of any provisions hereof.
14. **NO WAIVER.** No waiver of any provision of this Agreement shall be effective unless it is in writing, signed by the party against whom it is asserted, and any such written waiver shall only be applicable to the specific instance to which it relates and shall not be deemed to be a continuing or future waiver.
15. **EXHIBITS.** All Exhibits attached hereto contain additional terms of this Agreement and are incorporated herein by reference. Typewritten or handwritten provisions inserted in this Agreement or attached hereto shall control all printed provisions in conflict therewith.
16. **FURTHER ASSURANCES.** The parties hereby agree to execute, acknowledge and deliver and cause to be done, executed, acknowledged and delivered all further assurances and to perform such acts as shall reasonably be requested of them in order to carry out this Agreement.
17. **AMENDMENTS.** No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by parties hereto.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the respective dates under each signature; BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor and Vice Mayor, authorized to execute same by Board action on the _____ day of _____, 2007, CITY OF HALLANDALE BEACH, signing by and through its _____, duly authorized to execute same, SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, signing by and through its _____, duly authorized to execute same, GULFSTREAM PARK RACING ASSOCIATION, INC., signing by and through its _____, duly authorized to execute same, and THE VILLAGE AT GULFSTREAM PARK, LLC, signing by and through its _____, duly authorized representative to execute same and

COUNTY

ATTEST:

BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

County Administrator and Ex-
Officio Clerk of the Board of
County Commissioners of
Broward County, Florida

By _____
Mayor Josephus Eggelletion, Jr.
____ day of _____, 2007

Approved as to form by
Office of County Attorney
Broward County, Florida
Jeffrey J. Newton, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-6968

By _____
Maite Azcoitia, Deputy County Attorney

____ day of _____, 2007

VOLUNTARY REGIONAL TRANSPORTATION MITIGATION AGREEMENT AMONG
BROWARD COUNTY, CITY OF HALLANDALE BEACH, SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY, AND THE VILLAGE AT GULFSTREAM PARK, LLC

CITY

CITY OF HALLANDALE BEACH

By _____
Mayor Joy Cooper
____ day of _____, 2007

ATTEST:

City Clerk

By _____
Mike Good
City Manager
____ day of _____, 2007

APPROVED AS TO FORM:

By _____
David Jove, Esq.
City Attorney

VOLUNTARY REGIONAL TRANSPORTATION MITIGATION AGREEMENT AMONG
BROWARD COUNTY, CITY OF HALLANDALE BEACH, SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY, AND THE VILLAGE AT GULFSTREAM PARK, LLC

SFRTA

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

By _____
Joseph Giuliatti
Executive Director

ATTEST:

_____ day of _____, 2007

APPROVED AS TO FORM:

By _____
SFRTA General Counsel

VOLUNTARY REGIONAL TRANSPORTATION MITIGATION AGREEMENT AMONG
BROWARD COUNTY, CITY OF HALLANDALE BEACH, SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY, AND THE VILLAGE AT GULFSTREAM PARK, LLC

DEVELOPER

Witnesses:

THE VILLAGE AT GULFSTREAM PARK, LLC

(Signature)
Print name: _____

(Signature)

By _____
(Signature)
Print name: _____
Title: _____
Address: _____

____ day of _____, 20__

ATTEST:

(Secretary Signature)
Print Name of Secretary: _____

(CORPORATE SEAL)

ACKNOWLEDGMENT: CORPORATION/PARTNERSHIP

STATE OF _____)
) SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2007, by _____, as _____ of _____, a _____ corporation/partnership, on behalf of the corporation/partnership. He or she is:
[] personally known to me, or
[] produced identification. Type of identification produced _____.

NOTARY PUBLIC:

(Seal)

My commission expires:

Print name:

GULFSTREAM PARK RACING
ASSOCIATION, INC.

(CORPORATE SEAL)

{FT371262;5} 16

**EXHIBIT “A”
LEGAL DESCRIPTION**

DRAFT

EXHIBIT “B”

LIST OF OFF-SITE IMPROVEMENTS AND SCHEDULE

1. Prior to the issuance of the first Certificate of Occupancy for any permanent structure in accordance with the DRI Development Order, DEVELOPER shall fund, construct, or cause the construction, as applicable, of the following improvements:

(a) Signal-controlled westbound dual right-turn movement onto northbound I-95 ramps at Hallandale Beach Boulevard, subject to permit approval from FDOT. In the event this improvement is not deemed feasible or is otherwise not permitted by FDOT, DEVELOPER shall install a westbound right turn signal at the intersection of Hallandale Beach Boulevard and I-95 or implement a similar improvement subject to permit approval by FDOT; and

(b) Super Stop along the east side of US 1 south and/or north of 5th Street, subject to approval from the authorizing agencies including, but not limited to, the Broward County Mass Transit Division and after consultation as to design and location with FDOT District IV and Miami-Dade County Transit Division, with full array of the following amenities:

- Transit route and system designs
- Specialty paving
- Passenger shelters
- System Map/Fare Information
- Route Map and Schedules
- Benches
- Leaning Rails
- Trash Receptacles
- Restroom for bus operators
- Landscaping
- Emergency Telephones
- Lighting
- Bicycle Storage
- Information Kiosks
- Bus Bays
- Drinking Fountain

2. Prior to the issuance of Certificates of Occupancy for any permanent structure in accordance with the DRI Development Order exceeding 1,750 gross pm peak hour trips calculated in accordance with the Trip Generate Rates as shown in Exhibit 6 to the DRI Development Order, DEVELOPER shall fund, construct or cause the construction, as applicable, of the following improvements:

(a) Intersection modifications at Hallandale Beach Boulevard & NE/SE 1st Avenue and Hallandale Beach Boulevard & Dixie Highway to create a single point intersection, or install an alternative geometric configuration accepted by the CITY, FDOT, and COUNTY that eliminates split-phase signal operation on Hallandale Beach Boulevard;

(b) Signal interconnection on Hallandale Beach Boulevard corridor from I-95 to State Road A1A as designed in the Broward County Advanced Transportation Management System Communications Design and Deployment Project (Phase 4). This shall include the following elements:

- Lighting protection, grounding and surge protection systems
- Fiber optic cable
- Repairs and replacement to conduit, as necessary
- Pull boxes
- Switches
- Cabinet and controller equipment modifications, as necessary
- CCTV equipment, assemblies and poles
- Video encoders

3. Prior to the issuance of Certificates of Occupancy for non-residential structures in accordance with the DRI Development Order exceeding 1,750 gross pm peak hour trips calculated in accordance with the Trip Generate Rates as shown in Exhibit 6 to the DRI Development Order, DEVELOPER shall make provision for off-site parking for a minimum of FIVE HUNDRED (500) employees of the project, at an off-site location or locations with transit service planned to be in place through the buildout phase of the project, as provided in the DRI Development Order, and agreed upon for such use by DEVELOPER, COUNTY, and CITY.

4. Within twelve (12) months from the issuance of the first Certificate of Occupancy for a non-residential permanent structure within the Property, DEVELOPER shall provide shuttle service from the Hollywood Boulevard Tri-Rail station to and from the Property, using a minimum of two vehicles, and operating a minimum of eight (8) hours per weekday. DEVELOPER shall continue provision of this service, at no charge to the passengers, until the buildout date, as provided in the DRI Development Order, or until the Station is open and operating, whichever occurs first.

EXHIBIT “C”

BUS TRANSIT PROJECTS

- (A) Implementation of new Limited Stop Service on US 1
- (B) Implementation of high capacity service on Hallandale Beach Boulevard
- (C) Reduction in weekday headways on Route 28 from 30 minutes to 20 minutes
- (D) Reduction in weekday headways on Route 5 from 60 minutes to 30 minutes

EXHIBIT 2

March , 2007

Pam Brangaccio
Broward County Administrator
115 S. Andrews Avenue, Room 409
Fort Lauderdale, FL 33301

D. Mike Good
City Manager
City of Hallandale Beach
400 South Federal Highway
Hallandale, FL 33009

Re: Voluntary Regional Transportation Mitigation Agreement Among
Broward County, City of Hallandale Beach, South Florida Regional
Transportation Authority and The Village of Gulfstream Park, LLC

Dear Madam and Sir:

The Board of the South Florida Regional Transportation Authority ("SFRTA") has asked me to correspond with you regarding the above-referenced agreement.

This proposed agreement apparently is intended to implement commitments made by The Village at Gulfstream Park, LLC, (the "Developer") to Broward County to mitigate impacts of its proposed major development in the City of Hallandale Beach on the regional transportation network. Apparently, in lieu of paying Broward County's Transit Concurrency Assessment in the amount of \$2.8+ million, the Developer was allowed to implement alternative transit improvements to enhance transit ridership.

The agreement provides that the Developer shall place a letter of credit ("LOC") in the amount of \$3 million with the SFRTA. The agreement further provides that the LOC is intended to secure payment from the Developer to SFRTA of capital expenses incurred by SFRTA in constructing a commuter rail station to be located between Pembroke Road and the Broward/Miami-Dade County Line. If SFRTA does not make a "binding.

Letter to Brangaccio and Good
Page Two
March __, 2007

commitment” within a period of two years to construct the station, the LOC will be transferred to Broward County to be used for “bus transit projects.”

My Board wants to make you aware of the actual costs that would need to be incurred by SFRTA in order to construct a new station as proposed in the agreement. A breakdown of those costs is attached to this letter. The cost to construct a new commuter rail station in the timeframes provided for in the agreement would be between \$10 to \$12 million. Other than the \$3 million referenced in the agreement, SFRTA has received no other commitment of funds for this proposed new station.¹

In addition to the capital cost for the station, adding a station to the South Florida Rail Corridor (the “Corridor”) would require SFRTA to sustain substantial additional costs. As a condition of receiving a Full Funding Grant Agreement from the federal government for the double-tracking of the Corridor, SFRTA is required to provide 20-minute service. Adding another station on the Corridor would require adding two train sets to enable us to continue to meet our commitment of 20-minute headways. Depending on the type of cars used, two train sets would cost between \$16 and \$25 million for a total capital cost of between \$27.5 and \$44 million.

Finally, in addition to the capital costs referenced above, a new station would require an ongoing financial commitment for the operations of both the new train sets and the station. As you are aware, SFRTA does not have a dedicated funding source and must rely on the three counties it serves and the state for the lion’s share of its operating funds.

While it may appear that setting aside \$3 million for a potential future station is a good transit planning decision, the actual costs involved show this to be an ineffective gesture.

It does not appear to us that the mitigation agreement proposes a realistic means for achieving any meaningful objective relating to the expansion of commuter rail service.

Despite our reservations concerning the agreement, SFRTA does not wish to impede this development, which has already received its approvals from Broward County and the City of Hallandale Beach.

We write merely to note our concerns and hope that we have provided you with a clearer

¹ Obviously, within the two-year timeframe contemplated in the agreement for SFRTA to make its “binding commitment” to construct the station, costs will rise. And, since no payment is required from the Developer until SFRTA actually incurs costs for the station, it could be three to four years before such payment would be made, diminishing the value of the Developer’s \$3 million commitment.

Letter to Brangaccio and Good
Page Three
March , 2007

understanding of the financial challenges we are faced with when considering expansion of our system. We also want to stress the importance of providing our agency with a substantive role in the planning process when making decisions that affect commuter rail service .

Sincerely,

Attachment

cc: Mayor and County Commissioners, Broward County
Mayor and City Commissioners, Hallandale Beach
Chair and Board members, SFRTA
Edward Stacker, Esq., attorney for The Village of Gulfstream Park, LLC
Carolyn Dekle, Executive Director, South Florida Regional Planning Council

**New Tri-Rail Station Cost Estimates
for Capital and Operating Expenses**

New Station Construction:	\$10 to \$12 million
New Station Acquisition Costs:	\$1.5 to \$7 million
Parking Lot Acquisition	
ROW for Track Widening	
ROW for ADA Compliance	
New Trains Sets (2) Needed to Maintain 20-minute Headways:	<u>\$16 to \$25 million</u>
Total Capital Costs:	\$27.5 to \$44 million
Annual Operating Costs:	\$1.5 to \$2.0 million/year
New Train Maintenance	
Station Maintenance	
Station Security	
Shuttles	
Station Electricity	
Station Water	

Tracking No. _____

AGENDA ITEM NO. _____

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

ADDITIONAL LEGAL FEES

REQUESTED ACTION:

MOTION TO APPROVE: Modification of Purchase Order No. 05-000196 ("PO") between South Florida Regional Transportation Authority ("SFRTA") and Greenberg Traurig, P.A. ("GT") for additional services under Agreement No. 02-710, for the Mangonia Park Station to increase the PO amount by a not-to-exceed amount of \$20,000.

SUMMARY EXPLANATION AND BACKGROUND:

To date, GT has incurred additional costs this past month exceeding the approved \$25,000 PO amount by approximately \$2500 for work performed in addressing the legal issues at the Tri-Rail Mangonia Park Station, including recent lease negotiations for the parking lot. It is also anticipated that additional legal fees will be incurred in addressing the agency's options with respect to parking at this station. Therefore, GT requests that the agency increase the PO amount by \$20,000 (for a total of \$45,000).

Department: Executive
Project Manager: Joseph Giulietti

Department Director: Joseph Giulietti
Procurement Director: Christopher Bross

FISCAL IMPACT: Funds are available in Fiscal Year 2006-07 Operating Budget.

EXHIBITS ATTACHED: N/A

ADDITIONAL LEGAL FEES

Recommended by: _____
Department Director Date

Approved by:  3/14/07
Contracts Director Date

Authorized by:  3/14/07
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No

James A. Cummings _____ Yes _____ No

John Martinez _____ Yes _____ No

Mayor Josephus Eggelletion _____ Yes _____ No

George A. Morgan, Jr. _____ Yes _____ No

Marie Horenburger _____ Yes _____ No

Bill T. Smith _____ Yes _____ No

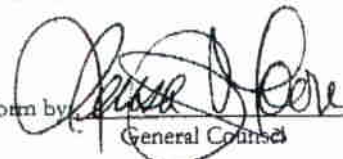
Neisen Kasdin _____ Yes _____ No

ADDITIONAL LEGAL FEES

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  3/14/07
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No

James A. Cummings _____ Yes _____ No

John Martinez _____ Yes _____ No

Mayor Josephus Eggelation _____ Yes _____ No

George A. Morgan, Jr. _____ Yes _____ No

Marie Horenburger _____ Yes _____ No

Bill T. Smith _____ Yes _____ No

Neisen Kasdin _____ Yes _____ No

Tracking No. _____

AGENDA ITEM NO. _____

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

DELEGATION TO PROPERTY COMMITTEE

REQUESTED ACTION:

MOTION TO APPROVE: Delegation by the Board to the Property Committee to address specific projects and/or specific property issues, as determined by the Board.

SUMMARY EXPLANATION AND BACKGROUND:

At the last Board meeting the Board deferred the remaining items for consideration at the March 23, 2007 meeting. Exhibit 1 lists the struck through items that were already considered by the Board at its February 23rd meeting, as well as the pending items that need to be considered.

Department: Planning & Capital Development
Project Manager: Loraine Kelly-Cargill

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Chris Bross

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1- Description of Active Projects

DELEGATION TO PROPERTY COMMITTEE

Recommended by: Daniel Maye Department Director Date _____ Approved by: CE-3 Contracts Director Date 3/14/07

Authorized by: Jay L. Latta Executive Director Date 3/14/07 Approved as to Form by: _____ General Counsel Date _____

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro	_____ Yes _____ No	Commissioner Jeff Koons	_____ Yes _____ No
James A. Cummings	_____ Yes _____ No	John Martinez	_____ Yes _____ No
Mayor Josephus Eggelletion	_____ Yes _____ No	George A. Morgan, Jr.	_____ Yes _____ No
Marie Horenburger	_____ Yes _____ No	Bill T. Smith	_____ Yes _____ No
Neisen Kasdin	_____ Yes _____ No		

DELEGATION TO PROPERTY COMMITTEE

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  3/14/07
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No

James A. Cummings _____ Yes _____ No

John Martinez _____ Yes _____ No

Mayor Josephus Eggelction _____ Yes _____ No

George A. Morgan, Jr. _____ Yes _____ No

Marie Horenburger _____ Yes _____ No

Bill T. Smith _____ Yes _____ No

Neisen Kasdin _____ Yes _____ No

DESCRIPTION OF ACTIVE PROJECTS

1. ADMINISTRATIVE FACILITY SITING CRITERIA

~~At the October 27, 2006 Property Committee Meeting, the Committee requested staff to begin an evaluation of potential sites along the South Florida Rail Corridor that could accommodate the Authority's Administrative staff and functions. At the December 15, 2006 Property Committee Meetings, staff developed a draft report of potential sites for the Committee's review. The Committee requested staff to expand the list of evaluation criteria and Mr. Smith provided staff with an alternate criteria list. At the January 26, 2007 Property Committee Meeting, staff provided the Committee with a modified evaluation criteria list for their consideration and recommendation. The Chair tabled the motion and deferred the item to a future Property Committee Meeting pending further discussion with staff.~~

2. BOCA RATON STATION JOINT DEVELOPMENT

~~On December 1, 2006, Mr. Morgan and staff met with Mr. Steven Abrams, City Mayor and Mr. Leif Ahnell, City Manager to discuss the Phase II development of SFRTA's Boca Raton Station (the site). Both were generally supportive of the SFRTA plans to change the development plans for the site from 50,000 square feet of office and up to 20,000 square feet of retail to accommodate instead 60,000 square feet of office and 10,000 square feet of retail. The City was also supportive of less restrictive signage for the retail than originally approved.~~

~~At the December 15, 2006, Property Committee Meeting, the Property Committee requested staff to bring back a list of consultants and their cost estimates for implementing the Phase II Project. The Consultant Team being proposed includes Siemon & Larsen to resolve DRI and Zoning issues related to the site; Kimley Horn & Associates to perform an updated Traffic Study, Market Study and assist with Bid Preparations; and the Treasure Coast Regional Planning Council which will assist with site plan reviews, coordination and approval of developer's site plan with the City. The total cost for consultant services are estimated at \$195,000, including a 15% contingency.~~

~~Staff also determined through preliminary discussions with the proposed consulting team that the Development of Regional Impact (DRI) must be amended through a Notice of Proposed Change (NOPC) to convert the development entitlements to 60,000 square feet of office and 10,000 square feet of retail. A time extension of at least two years to the DRI would also be pursued as part of the NOPC. Currently the site is subject to a DRI build out date of November 2008, which only allows the Authority an 18-month period to secure a developer and obtain a building permit.~~

~~At the January 26, 2007 Property Committee Meeting, the Committee voted to defer the recommendation of the site's Implementation Plan for thirty (30) days.~~

~~On February 8, 2007, staff met with Eric Deckinger, Opus South Corporation to discuss issues related to the site. Mr. Deckinger initially expressed via an e-mail to SFRTA's Executive~~

~~Director the interest of his company in submitting an unsolicited proposal to develop the site. Opus is currently reviewing documents related to the site and will make a determination over the next 60 to 90 days on the feasibility of the site for a office and retail development that integrates the current Boca Raton Tri-Rail Station, and provides a “win-win” situation for both Opus and the SFRTA.~~

~~3. CYPRESS CREEK STATION PARKING PROPOSAL~~

~~On November 15, 2006, Cypress Creek Partners, LLC (“CCP”) submitted a Term Sheet to the SFRTA at the request of the Florida Department of Transportation (FDOT) District IV for consideration and discussion. The purpose of the term sheet was to obtain SFRTA’s agreement to transfer and relocate 268 surface parking spaces from the Cypress Creek Park & Ride site located at the southwest corner of Interstate 95 and Cypress Creek Road (East Property), to the SFRTA property west of the Tri-Rail Cypress Creek Station (West Property). CCP is leasing the East Property from FDOT with the intention of developing the site for commercial uses.~~

~~At the December 15, 2006 Property Committee Meeting, there were discussions on the environmental suitability of the site. CCP stated they would review the site to determine if there were any wetlands and/or other environmental issues related to the site. At the January 26, 2007 Property Committee Meeting, CCP stated that their environmental review of the site does not indicate any wetlands/environmental issues. In order to obtain a “sign off” from Broward County, CCP requested SFRTA submit a letter to Broward County authorizing CCP to act on its behalf regarding the environmental issues. Staff is currently reviewing the draft letter prepared by CCP and will address the letter with the Property Committee and/or the SFRTA Governing Board at their next meeting.~~

~~At the January 26, 2007 Property Committee Meeting, the Chair directed CCP to submit a formal proposal to the SFRTA.~~

~~4. DEERFIELD BEACH STATION JOINT ACCESS PROPOSAL BY YORK RESIDENTIAL~~

~~At the February 24, 2006 Board meeting, York Residential (York) requested endorsement of their proposed mixed-use development adjacent to the Deerfield Beach Tri-Rail Station. York has 8.4 acres of property under contract east of the station and is proposing a development in the range of 29,525 square feet of retail, 36,000 square feet of office, 81,000 square feet/200 units of hotel, and 654 residential units. Approximately 98 or 15% of the housing units are affordable as defined in Broward County’s affordable housing guidelines.~~

~~On March 15, 2006 and March 29, 2006 York Residential met with SFRTA and its design consultants, the Treasure Coast Regional Planning Council. Revised site plans were submitted as a result of these meetings.~~

~~On April 28, 2006, the Property Committee and the SFRTA Governing Board approved a Resolution of Endorsement supporting the mixed use development. SFRTA is currently assisting York in obtaining a Cross Access Agreement from FDOT for connection to the east parking lot of the Deerfield Beach Tri-Rail Station. York has also agreed to construct improvements to the east parking lot in order to facilitate this joint access.~~

~~5. DELRAY BEACH REDEVELOPMENT PLANS~~

~~On December 15, 2007, Paul Dorling with the City of Delray Beach presented the redevelopment plans for the City of Delray Beach (City) to the Property Committee. The redevelopment plans will ultimately affect passenger parking at the Delray Beach Tri-Rail Station. The Property Committee stated their support for the redevelopment efforts and requested Mr. Dorling to return to a future meeting of the Property Committee to report on the project's progress. On December 19, 2006, SFRTA staff sent a letter to Mr. David Harden, City Manager supporting the City's plans for redevelopment, informing the City of SFRTA's future parking demand projections for the Delray Beach Tri-Rail Station and requesting coordination with the City as the redevelopment plans are advanced.~~

~~6. PROPOSED HALLANDALE BEACH STATION~~

~~At the March 24, 2006 meeting of the Property Committee, the City of Hallandale Beach requested that the South Florida Regional Transportation Authority (SFRTA) evaluate the feasibility of constructing a new station along the existing Tri-Rail Corridor in the vicinity of the Hallandale Beach Blvd. in central Broward County. Staff was directed to evaluate the request, and the City was directed to present SFRTA with information on how it could contribute to the proposed new station.~~

~~At the May 25, 2006 Property Committee Meeting, the item was reviewed by the committee. Property Committee members directed staff to work with the City to explore options of building a new station within the City and to identify funding strategies to support the project.~~

~~The Development Order for the Village of Gulfstream Park DRI was approved by the South Florida Regional Planning Council on January 5, 2005, with the condition of using its best efforts to locate a Tri-Rail station in proximity to the site. A voluntary regional transportation mitigation agreement (Agreement) is being developed between Broward County, City of Hallandale Beach SFRTA, and the Village of Gulfstream Park, LLC which would allocate \$3 million toward reimbursement of the capital expenses of constructing a new station in the Hallandale Beach area. If a station is not included in the Transportation Improvement Program adopted by the Broward County Metropolitan Planning Organization by February 15, 2009, the \$3 million would be paid to Broward County for bus transit projects. This Agreement is anticipated to be brought to a future meeting of the Property Committee and the SFRTA Governing Board for final approval.~~

~~7. PROPOSED MANGONIA PARK LEASE AND EASEMENT AGREEMENT~~

~~At the February 17, 2006 Property Committee Meeting, staff provided an update to the Property Committee of our unsuccessful efforts over the last two years to renew/extend the Lease and Easement Agreement with Don King Arena, Inc. (DK) for parking and access to Tri-Rail's Mangonia Park Station. The Committee directed staff to continue to contact DK regarding their willingness to either renew the existing Lease and Easement Agreement with its original terms or grant a new Lease and Easement Agreement to the SFRTA for the Tri-Rail's Mangonia Park Station.~~

~~On December 1, 2006, DK representative Charles Lomax contacted SFRTA staff and requested a meeting with SFRTA and the new contract purchaser of the property. On December 11, 2006, staff met with Charles Lomax and his attorney along with FRI Investors to discuss their development plans for the property. FRI Investors proposes to develop a 600,000 square-foot office and industrial development on approximately 38 acres and allowing SFRTA to lease approximately 3.3 acres (240 spaces) for a parking lot. To date, staff has been actively negotiating with DK for a new lease and access-easement agreement and will update the Board on the negotiations at the February Board Meeting.~~

~~8. PROPOSED POMPANO PARK STATION~~

~~On January 5, 2006, TOD Advisors, LLC presented their development plans for the Pompano Park Racetrack and Casino to the Property Committee. TOD advisors requested that SFRTA evaluate the feasibility of constructing a new station in the vicinity of the Pompano Park Race Track in Pompano Beach to service the development. SFRTA staff met with TOD Advisors on February 8, 2006 to learn more about their development plans. On May 25, 2006, the Property Committee directed staff to request a comprehensive proposal from TOD Advisors in accordance with SFRTA Policy for Unsolicited Proposals. Staff is still awaiting a formal proposal from TOD Advisors.~~

9. SHERIDAN STREET STATIONSIDE VILLAGE

At the February 25, 2005 Property Committee Meeting, SFRTA requested that staff send a letter to FDOT as to how the SFRTA can assist and/or be involved in the Sheridan Street Project. FDOT was scheduled to present on the project at the September 23, 2005 Property Committee Meeting; however, time constraints prevented the item from being heard on that date. Staff was directed to bring the item forward at a future date. Since that time, SFRTA has met twice with the developers to discuss the site plan.

10. STATION AREA LAND USE, ZONING & GOVERNMENT-OWNED PROPERTIES

At the September 22, 2006 Property Committee meeting, staff was directed to prepare maps of the land use, zoning, and government owned properties surrounding Tri-Rail stations. These were presented at the October 27, 2006 Property Committee meeting. At that time, the Committee Members requested that maps of government owned properties be keyed to ownership information. These maps have been presented at the December 15, 2006 and January 26, 2007; however, time constraints prevented them from being reviewed.

11. TRI-RAIL STATION PARKING AND CIRCULATION STUDY

The primary purpose of this study is to identify existing and future parking needs at Tri-Rail stations, and to develop a staged parking improvement implementation plan. As part of this Study, an inventory and usage survey was conducted and demand projections for parking at each Tri-Rail station were completed. Staff and its consultants are currently developing recommendations for enhancements to parking capacity, vehicular and pedestrian circulation, loading areas, bicycle facilities, and transit amenities. A presentation to the Property Committee and the SFRTA Governing Board is planned for March 2007.

12. WEST PALM BEACH BUS TRANSFER FACILITY

Palm Beach County (the County) currently owns approximately six (6) acres of land west of the West Palm Beach Station (The West Property). The West Property was purchased in 1991 by the County for use as an Intermodal Facility. The southern end of the West Property is planned to accommodate a Bus Transfer Facility for Palm Tran buses while the northern end is planned to accommodate joint development activities. Development of the West Property was initially being handled by SFRTA, however at the January 13, 2006 Governing Board Meeting, the Chair stated that at the request of the Mayor of the City of West Palm Beach, the City via its CRA would take the lead in working with Palm Beach County to resolve all development issues surrounding the West Property. SFRTA staff is currently working with Palm Beach County and the City of West Palm Beach Community Redevelopment Agency (CRA) to ensure that all activities related to the Bus Transfer Facility are coordinated and do not negatively impact the Tri-Rail West Palm Beach Station.

13. WEST PALM BEACH TRANSIT-ORIENTED DEVELOPMENT

In January 2005, the Treasure Coast Regional Planning Council (TCRPC) conducted a week-long charrette process to develop a conceptual development plan for a Transit-Oriented Development (TOD) in downtown West Palm Beach. The subject area for the TOD includes roughly 36 acres located both east and west of the current Tri-Rail station on Tamarind Avenue. The properties are owned primarily by the Federal government; State of Florida; Palm Beach County; and the American Red Cross; along with other smaller owners. The TOD Project is currently being advanced by the City of West Palm Beach CRA in coordination with the TCRPC. Staff continues to coordinate with the City of West Palm Beach CRA and the TCRPC

on the progress of this project and any impact it may have on the West Palm Beach Tri-Rail Station.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CONSTRUCTION OVERSIGHT COMMITTEE MEETING
FEBRUARY 2007

The Construction Oversight Committee did not meet during the month of February 2007. Currently, there are no agenda items pending.

DRAFT

MINUTES **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** **PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING** **FEBRUARY 21, 2007**

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:00 a.m. on Wednesday, February 21, 2007 in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Mr. Randy Whitfield, Palm Beach Metropolitan Planning Organization (MPO), PTAC Chair
Mr. Jeff Weidner, Florida Department of Transportation (FDOT)
Mr. Bob Pearsall, Miami-Dade Transit (MDT)
Mr. Enrique Zelaya, Broward Metropolitan Planning Organization (MPO)
Mr. Fred Stubbs, Palm Tran
Ms. Lynn Everett-Lee, Broward County Transit (BCT)
Mr. Joseph Quinty, SFRTA
Ms. Kim Delaney, Treasure Coast Regional Planning Council (TCRPC)
Mr. William Cross, SFRTA
Mr. David Korros, Florida Department of Transportation, District VI (FDOT)
Mr. Larry Allen, South Florida Regional Planning Council (SFRPC)

ALSO PRESENT:

Mr. Jim Udvardy, South Florida Commuter Services
Mr. Reed Everett-Lee, Carter & Burgess
Ms. Cassandra Ecker, Carter & Burgess
Mr. Errol Taylor, HNTB
Mr. Dan Glickman, Citizen
Ms. Elaine Magnum, SFRTA
Mr. Eric Goodman, SFRTA
Mr. Brad Barkman, SFRTA
Ms. Greta Willis, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:15 a.m.

ROLL CALL

The Chair requested a roll call by the Minutes Clerk.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Fred Stubbs moved for approval of the Agenda. The motion was seconded Mr. Enrique Zelaya.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair called the motion to a vote and it was approved unanimously.

DISCUSSION ITEMS

There were no discussion items.

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

There were no matters by the public requested.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of Planning Technical Advisory Committee Meeting of January 17, 2006

A motion was made by Ms. Lynn Everett-Lee to approve the meeting minutes. The motion was seconded by Mr. Bob Pearsall. The motion was called to a vote and carried unanimously.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

None

INFORMATION / PRESENTATION ITEMS
Action not required, provided for information purposes only.

II. - INFORMATION: Proposed Spring 2007 Tri-Rail Schedule (50 Weekday Trains)

Mr. Brad Barkman, SFRTA Director of Operations, gave a presentation on the draft schedule that proposes expanding Tri-Rail weekday service from the current 40 weekday trains to 50 trains. Mr. Barkman explained that the original concept was to increase service to 48 weekday trains, but they are going to try and squeeze the most out of the corridor and completed New River Bridge and

offer 50 trains. Another feature touted by Mr. Barkman was the proposed standardization of Tri-Rail's weekend schedule. The current weekend schedule has some differences between Saturday and Sunday, but the proposed schedule is uniform on both days. Mr. Barkman noted that the proposed schedule was formulated by incorporating passenger feedback from the 2006 schedule increase, as well as working around existing Amtrak and CSX trains.

Mr. Barkman pointed out some the highlights of the proposed schedule's details. The morning's first southbound train is slated to leave Mangonia Park at 4:00 A.M. (a half hour earlier than the current schedule) and arrive at Miami International Airport at 5:45 A.M. He explained that had been done to accommodate airline employers and employees at MIA, as one of the airport's major employment shifts starts at 6:00 A.M. Mr. Barkman explained that this same logic was used in scheduling the last northbound train, (proposed to leave MIA at 9:20 P.M.) as another major employment shift at MIA ends at 9:00 P.M. He also touted a reduced end to end travel time savings of five minutes, from one hour and fifty minutes to one hour and forty five minutes. Mr. Barkman also noted that the proposed schedule calls for 5 trips for each train set on weekdays, and only two train sets can be used on weekends.

Mr. Jeff Weidner of FDOT asked when the new schedule would begin and also asked about how the feeder bus system will work with the new schedule. Mr. Barkman replied that the new schedule should start in April, but the exact date is not certain. He expects the New River Bridge to be open on April 2, but they also will have to wait for CSX to complete its tie replacement work along the corridor. Mr. Barkman stated that RTA operated shuttle service is set up well to match with the new schedule, but the county operated services will not be in synch as much as he'd like. He added that there will be opportunities to improve when the county operators adjust their schedules later this year. Mr. Fred Stubbs commented that he likes the clock face schedule for the new service, but asked about the couple of trains that do vary. Mr. Barkman replied that it is partly an equipment manipulation issue and also due to the difficulty of hitting 18 different target markets along the corridor. He pointed out the PalmTran Route #2 as one that is providing some difficulty, and that RTA will keep looking at changes that can improve all connections so that there's not more than a 10 minute wait.

Mr. Bob Pearsall of Miami-Dade Transit asked if the existing Metrorail schedule was looked at. Mr. Barkman replied that the afternoon schedule was especially examined. He added that some minor adjustments may be made to the Tri-Rail schedule to match up better with Metrorail trains. He also explained that a blinking light system is being used at the Metrorail Transfer/79th St Station to help Tri-Rail engineers coordinate better with Metrorail arrivals and departures. Mr. Enrique Zelaya of the Broward MPO asked when the schedule would be fully evaluated and minor changes be made. Mr. Barkman replied that hundreds of rider comments have already been received, and a public hearing will take place as part of the February 23 RTA Board meeting. He added that any schedule changes of greater than one hour require a public hearing.

12. - INFORMATION: SFRTA Strategic Regional Transit Plan

Mr. Quinty of SFRTA introduced this agenda item. He explained that all briefings with partner agencies had been completed, field reviews had been conducted along all of the potential corridors, and the preliminary technical analysis for all of the corridors had been completed. Mr. Quinty noted that feedback during the partner briefings was varied, but mostly positive, and that the local knowledge shared with the project team was extremely helpful. He stated that a common technical suggestion during the briefings was for extra activity centers to be added. Mr. Quinty also

commented that there was general consensus on the identified major trip flows, but there was frequent surprise that more of the trip flows did not cross county lines. He also commented on feedback regarding the study process, stating that many of the agencies hoped that the study and its findings may become part of the Regional LRTP and SEFTC process. However, Mr. Quinty also cautioned that some agencies expressed concern about the project potentially subverting the RL RTP and SEFTC process. These concerns included whether calling the project a “plan” oversteps its bounds, and causes confusion with the MPO’s LRTP’s.

Ms. Cassandra Ecker of Carter & Burgess provided an account of more detailed project activities. She noted some of the changes that had been made since the partner briefings and last PTAC, including adding a small number of activity centers, including the SR 7 corridor to the baseline alternative, and moving one of the east-west bus corridors in Broward County from Commercial Boulevard to Oakland Park Boulevard. Ms. Ecker also stated that the study’s modeling effort had begun, and a preliminary list of criteria to be applied to the corridors had been developed. She said that preliminary cost estimates for the corridors had also been developed, with unit costs for each transit mode coming from existing studies and projects. She emphasized that all of the corridors have good projects, but the study’s aim is to determine which ones are regional in nature and may be most attractive. Ms. Ecker also introduced the draft criteria to be applied to the corridors. The criteria is being scored on a 3 point scale tied to percentiles. She noted that both the criteria and projects will continue to be refined, and encouraged PTAC members to make recommendations at today’s meeting or in writing to SFRTA staff. Those projects that do not score well in the first round of analysis will be refined to try and produce better results. If the performance still does not improve, they will be dropped from consideration.

Mr. Jeff Weidner commented that the baseline should include the 95X bus route from Golden Glades to downtown Miami. He also stated that the RTO study done a few years back suggested a BRT corridor along Miami Gardens Drive, but recalled concerns over whether that route was really doable. He also noted that an express bus service on I-95 between Martin and Palm Beach Counties was being considered, (as a possible precursor to the Jupiter Extension of Tri-Rail) and should be incorporated into the study. Mr. David Korros of FDOT District 6 suggested that there be better labeling and colors on the maps to identify the activity centers and actual project routes. Ms. Kim Delaney of TCRPC asked if the maps were GIS based, and hoped that layers showing the local bus network and municipal shuttles could be added. Mr. Weidner said that when the idea of a regional plan was first discussed, it was thought that the MPO’s would create a regional network, the RTA would flush out technologies for the corridors, and the RPC’s would work on the land use for the corridors. He expressed hope that this study and process will provide more details to be included in the Regional LRTP. Mr. Dan Glickman asked if it would be possible to change the scale of the maps, with more focus on the central area between Kendall Drive and Boca Raton so that the numerous projects in that part of the region are easier to see. He also questioned whether the study was living up to its promise of being “bold and creative”, since it’s mostly a compilation of existing projects in the LRTP’s. Ms. Delaney countered that she liked that all of the routes are shown on one regional map. Mr. Weidner also responded, stating that since this study is proposing technologies and prioritizing projects, which is always controversial, it is truly strategic.

Ms. Lynn Everett-Lee of BCT asked if there were any data shortcomings or problems of note. Ms. Ecker replied that one interesting dilemma is the unexpectedly high preliminary ridership numbers showing on the bus corridors in Palm Beach County. She mentioned that the study team is grappling with whether the model results indicate these are truly good projects, or it is just latent demand in those areas. Mr. Korros expressed concern about how this study will interface with the

MPO's LRTP updates and Regional LRTP element. He also wondered how all of the projects being identified would be funded. Mr. Enrique Zelaya of Broward MPO noted that the maps show large trip flows barely crossing county lines, which actually refutes a regional approach. Ms. Everett-Lee commented that it may be the size and structure of the superzones that are partly to blame. Mr. Weidner also commented that it's also a function of the way the model works, with the focus on the average trip length. Mr. Quinty concluded by stating that the Strategic Plan will come back to PTAC next month, with likely refinements to the criteria and routes/stations for many of the projects.

I3. - INFORMATION: 2008 South Florida Transit Summit

Mr. William Cross of SFRTA explained that a small group has met and initiated discussions about holding a regional transit summit in early 2008. He noted that the group has identified three preliminary major topic areas - mobility, governance, and finance. Mr. Cross stated that the summit is intended to revisit issues raised at the last summit and hopefully bring in at least one national expert. The event is intended to be relatively short, sometime in the 9am to 2pm range, so that it increases the chances of elected officials being able to attend.

Mr. Cross discussed the need for a steering committee to address issues such as summit topics, who will participate, where to hold the event, and how to finance it. He expressed hope that a group of volunteers will come together beyond the few FDOT, RPC, and RTA staffers who have been involved to date. Mr. Cross said that he would send an e-mail to all PTAC members with more details.

Mr. Weidner commented on some of the outcomes of the last summit, including RPC coordination, the Atlantic Commerce Corridor, and better coordination with the airports and seaports. Mr. Zelaya asked if the summit is targeting policy makers more so than technical staff. Mr. Cross confirmed, noting that scheduling is critical so that the maximum number of politicians can attend.

I4. - INFORMATION: SFRTA TDP Update

Mr. Joseph Quinty of SFRTA provided a brief update on SFRTA's TDP efforts. Mr. Quinty announced that project consultant Gannett Fleming would be receiving their notice to proceed in the next few days. He said that a recent delay has been finalizing the Tri-Rail on-board survey task, due to critical input recently received by FTA and FDOT. Mr. Quinty stated that the survey will be more detailed than originally thought in order to satisfy validation efforts for the regional travel model. He also commented that the TDP Update will be on next month's agenda, with a detailed project overview and kick-off to be provided by Gannett Fleming.

I5. - INFORMATION: New SFRTA Planning & Capital Development Webpage

Ms. Lynda Westin of SFRTA provided an overview of the new SFRTA Planning and Capital Development Department webpage and its contents. Ms. Westin provided the most detail on the sections documenting information about the areas within a ½ mile radius of all Tri-Rail stations. She touted the up to date information for land use, zoning, ownership, and parcel information, which has been provided by the RPC's, but cautioned that the linked station assessments are from 2004 and somewhat outdated. Ms. Westin also mentioned that much more information will continue to be added to the site, and asked the RPC attendees to elaborate. Ms. Delaney stated that maps coming soon will show owner occupied and rental housing, the properties utilizing a

Homestead Exemption, and feature additional census related data. Mr. Larry Allen of SFRPC said that maps showing a value per square foot feature will also be added. Ms. Westin also noted that additional transit supportive ordinances will be added to the site.

MONTHLY REPORTS

Action not required, provided for information purposes only.
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OTHER BUSINESS

None

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

There were no Executive Director Reports/Comments at this meeting.

PTAC MEMBER COMMENTS

There were no additional member comments.

ADJOURNMENT

The meeting was adjourned at 11:42 am.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING COMMITTEE MEETING
February 20, 2007

The Marketing Committee Meeting of the South Florida Regional Transportation Authority Board of Directors was held at 2:00 P.M. on Tuesday, February 20, 2007 at the South Florida Regional Transportation Authority, Main Conference Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT

Bonnie Arnold (Chair), SFRTA/Tri-Rail
Phyllis Berry, Broward County Transit
Michael DeCossio, Miami-Dade Transit

COMMITTEE MEMBERS NOT PRESENT

Lili Agee, Palm Tran
Lisa Peterson, FDOT

ALSO PRESENT

Jessica Dumars, Palm Tran
Dan Glickman, private citizen
Michael Goodman, Bitner Goodman
Robyn Hankerson, Bitner Goodman
Nestor Morales, Miami-Dade Transit
Steve Rosenberg, SFRTA/Tri-Rail
Jennifer Ryan, South Florida Commuter Services
Jim Udvardy, South Florida Commuter Services

CALL TO ORDER

The Chair called the meeting to order at 2:18 p.m.

MINUTES APPROVAL –

- Prior meeting Minutes were approved

DISCUSSION ITEMS

I1. CUSTOMER INFORMATION NETWORK (CIN)

- The software company, Trapeze has been visiting the properties individually, recently. Ms. Harrell, Tri-Rail's Customer Service Manager reports through Ms. Arnold, that "Trip Planning" is working better and that the "connections" are working.
- Tri-Rail will be revising information when train schedule changes to accommodate 50 trains, rather than the 40 trains running now.
- Mr. DeCossio stated that he is unaware of any issues arising that are insurmountable and if any significant problems came about, he would be apprised of such details even if they do not directly affect his area of the input/output.
- Ms. Berry stated that data is constantly being entered and changed in order to keep current; the success of this endeavor will be reflected by the labor-intensive efforts required to keep the data sources current.

I2. SMART CARD

- Mr. DeCossio handed out a Power Point presentation which showed various aspects of the Smart Card marketing aspects.
- Mr. DeCossio stated that he is at the point at which he would like a focus group formed that would review the "look" of the card as well as the name of the card. He stated that in about two weeks time, he will be ready to present ten choices of Smart Card designs from which the Committee will choose five, then the focus group will select three, from which one will be recommended.
- Mr. DeCossio stated that much interest has been generated about the "branding" of the Smart Card, as well as how it will be marketed, where it will be sold, education of transit operators. It is expected that the focus group would approach the entire project from the customer's perspective. He further stated that he would update this Committee at every meeting with the results of the focus group's progress.
- Mr. Morales will be creating a monthly newsletter so that Committee members could be apprised of progress as well as Mr. DeCossio's marketing efforts.
- Toward the end of 2007, it is hopeful that some MDT locations will begin testing the card. Mr. DeCossio stated that the "card" will probably be introduced by garage (bus yard), one-at-a-time. MDT has five bus yards. The phasing-in process will be confusing because some people will have the Smart Card and some will have the old passes. Mr. DeCossio stated

that possibly corporate users will get to test the program first; Ms. Arnold said that EDP members would be first to get Smart Cards.

- Ms. Arnold stated that the designs that Bitner Goodman created for this project, that were put on hold, would now be considered along with all the new design ideas. She further stated that the focus groups would be on two levels; one is actual focus groups, the other is interviewing passengers.
- Mr. Glickman stated that the Operations Technical Committee (OTC) needs to be involved in this phase of development to oversee the development of this project as they would probably be more knowledgeable. Ms. Arnold stated she would ask Mr. Barkman, Director of Operations, to approach the OTC in this regard.
- The first ten sample designs will be distributed to the Committee within two weeks and two weeks for polishing up the second draft of the marketing plan. Focus groups can be formed and meet before the next RTA Marketing Committee Meeting.

I3. TRAIN AND BUS SCHEDULE / ROUTE UPDATES

- The southbound schedule begins at 4:00 a.m., about 20 minutes earlier than presently, due to many Miami Airport employees hoping to use Tri-Rail. Surveys, website responses and encouragement to speak at the upcoming Board of Governors Meeting, have been suggested in order to get a better handle on whether these earlier trains will be utilized. If the response is not positive, the 4:00 a.m. will not occur and that train will be moved to a later time slot.
- A problem exists between the last and the next-to-the-last northbound train of the day because there is a one and a half hour gap in departure times. This was done purposely to accommodate late shift workers at Miami Airport.

AGENCY REPORTS

BROWARD COUNTY TRANSIT

- New Stirling Road bus service will begin in March 26 with many stops to be ADA accessible.
- Federal Highway “Breeze Service” along Federal Highway (from Sample Road to Aventura Mall) will be the same day, March 26, with complimentary service on the first day of service.
- New articulated buses will run along State Road 7 for the Highway 441 Breeze service.
- Property taxes are seriously being looked at by the Broward County Commissioners. No guarantees any longer that prior funding will automatically be carried over into a new year without substantiating its need. The Commission still has transportation as a top priority on its Agenda.
- Mr. Glickman asked whether bus service will be impacted due to the purchase protest. BCT may have to rely on loaner buses from other properties, but no impacts will be felt by passengers.

FDOT

No representation at this meeting.

MIAMI-DADE TRANSIT

- With regard to bus shelters, an Art Deco design has been adapted from Spain in which 3,000 new shelters will be created (1,500 are in use already). These all have advertising opportunities inherent in their design.
- Youth Fair and Coconut Grove Arts Festival are upcoming.
- Miami Children's Museum has a railroad exhibit upcoming. Mr. DeCossio suggested that the other agencies partner since there is no cost for participation. It will be an interactive exhibit.

PALM TRAN

- 2007 Guidebook needs to be signed off on and given to the printer. There will be additional update in May.

SOUTH FLORIDA COMMUTER SERVICES

- Commuter Challenge will take place on Thursday, May 17. All agencies are expected to be involved, tri-county-wide. A website is being developed specifically for Commuter Challenge.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

- According to APTA, Tri-Rail was the fastest growing commuter rail, the third quarter of 2006 and are on track to be the best in the fourth quarter also. The growth for the third quarter is 36% over 2005.

OLD BUSINESS

None

NEW BUSINESS

With no further comments, the meeting adjourned at 3:40 p.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADA ADVISORY COMMITTEE MEETING OF JANUARY 30, 2007

The ADA Advisory Committee meeting was held at 2:00 p.m., on Tuesday January 30, 2007 in the Main Conference Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Ms. Deborah Byrnes, Broward County MPO – ADA Advisory Committee Chair
Mr. Carlos Balbis, Miami-Dade Transit
Mr. Patrick Cavanaugh, Broward County Transit
Mr. Lou Ferri, Palm Tran
Mr. Mac Glasgow, Transportation Disadvantaged Board, Miami-Dade County (Via Telephone)
Ms. Ilene Hyams, Miami-Dade County, ADA Coordinator
Ms. Marie Jarman, SFRTA
Mr. Brandon Jewell, Broward County Office of Equal Opportunity
Ms. Nina Holland, Palm Beach County Office of Equal Opportunity
Ms. Angela Morlok, Palm Beach MPO
Ms. Roberta Van Sickle, Transportation Disadvantaged Board, Palm Beach County

COMMITTEE MEMBERS ABSENT:

Ms. Karen Caputo, Transportation Disadvantaged Board, Broward County
Ms. Elizabeth Rockwell, Miami-Dade County MPO

ALSO PRESENT:

Mr. Brad Barkman, SFRTA
Ms. Maggie Ferrara, SFRTA
Ms. Diane Hernandez Del Calvo, SFRTA
Mr. Don Kloehn, SFRTA ADA Consultant
Mr. Mike Lulo, SFRTA
Ms. Flavia Silva, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 2:00 p.m.

AGENDA APPROVAL – Additions, Deletions, Revisions

Ms. Jarman requested the order of the Agenda be revised to move I1 – Draft ADA Advisory Committee 2007 Goals - as the last item on the Agenda.

Ms. Hyams moved for approval of the amended Agenda. The motion was seconded by Ms. Morlok.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared the Agenda approved as amended.

DISCUSSION ITEMS

There were no discussion items at this meeting.

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

There were no Matters by the Public at this meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of November 28, 2006

Mr. Ferri moved for approval of the Consent Agenda. The motion was seconded by Ms. Hyams.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared the Consent Agenda approved unanimously.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1 – MOTION TO APPROVE: ADA Advisory Committee 2007 Regular Meeting Schedule

Mr. Ferri moved for approval of the ADA Advisory Committee 2007 Regular Meeting Schedule. The motion was seconded by Ms. Morlok.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared the motion approved unanimously.

INFORMATION / PRESENTATION ITEMS
Action not required, provided for information purposes only.

I2 – INFORMATION: Tri-Rail Golden Glades Station ADA Assessment Status Update

Mr. Kloehn, SFRTA's ADA Consultant, provided an update on the progress made on addressing the deficiencies found at the Tri-Rail Golden Glades station during the June 2006 station assessment. Mr. Kloehn stated that he re-assessed the Golden Glades station on January 29, 2007 and, that per the June 22, 2006 Assessment Report only the station identification signs on the platforms at frequent intervals finding remains to be completed and added that the signs will be installed by the end of February 2007.

Ms. Jarman stated that the findings and corrective actions taken to bring the Golden Glades station to compliance were taken to the SFRTA Governing Board as an information item at the January 2007 meeting.

The Chair moved the discussions to the next item on the Agenda.

I3 – INFORMATION: Ticket Vending Machines Status Update

The Chair informed the Committee that this item was included on the Agenda per Mr. Evans request.

Ms. Jarman stated that since Mr. Evans had previously informed that he would not be able to attend this meeting, Ms. Matthews, SFRTA's Project Manager for the Ticket Vending Machines (TVMs) project will provide a verbal update at a future meeting of the Committee. Ms. Jarman pointed out that a written update on the status of the TVMs project was included in the Agenda package of this meeting. Ms. Jarman added that the Committee's input will be requested during the appropriate phase of the project.

The Chair moved the discussions to the next item on the Agenda.

I1 – INFORMATION: Draft ADA Advisory Committee 2007 Goals

The Chair stated that annually the Committee develops a set of goals with the objective to provide input and advice to the SFRTA on the issues that have impact on persons that are transportation disadvantaged. The Chair added that the suggested goals were included in the Agenda Package as suggestions by members of the Committee for discussion and input in order to be finalized.

Ms. Jarman stated that all the suggested goals from the Committee members are listed in Exhibit 1 of the Information Item write-up; however the Committee should adopt only four goals per calendar year.

The Chair stated that Ms. Lizano's suggested goal: *"Establish a formal Provision of Service (inoperable elevators) procedure"* is already in place.

Ms. Ferri stated that the his suggested goal *“The Committee shall participate in any demonstration of new products or policies”* should be combined with Ms. Morlok’s second suggested goal *“The ADA Advisory Committee will participate in testing new equipment, reviewing new or improved structures whenever warranted”* as one goal.

Mr. Ferri stated that Ms. Morlok’s third suggested goal *“Address the desire for the Committee to look into the existing information provided for rider usage of the system. Work with SFRTA Marketing Department and other transit systems to look at the feasibility of developing a SFRTA Rider’s Guide”* and forth suggested goal *“Committee is to work with SFRTA Marketing Department to see what appropriate SFRTA information should be included in each transit agencies Rider’s Guide”* should be combined as one goal. Mr. Ferri continued stating that this goal should be comprehensive to also address Mr. Evans suggested goal: *“Making better way finding for the blind and vision impaired at stations”*.

Mr. Ferri continued stating that Ms. Morlok’s first suggested goal: *“Provide an in-depth review of a minimum of one Tri-Rail Station for compliance with current federal and state ADA guidelines and provide recommendations to the SFRTA and monitor the recommendations, subject to funding availability”* should be kept for 2007.

Ms. Jarman stated that she will combine the four goals and will e-mail then to the Committee members for review and, input and will bring the finalized goals back to the Committee for approval at the March 2007 meeting.

Ms. Del Calvo stated that the Committee should take into consideration the time to be spent to achieve each goal.

Mr. Kloehn suggested that the Committee interface with other ADA Committees of other transit agencies to look at their Rider’s Guide and then provide recommendations to the SFRTA. Mr. Kloehn stated that some transit properties around the US provide alternative forms of information to the disable community and, in particular for the vision impaired, some transit properties offer audio tapes, audio messages, either via the internet or by calling the Customer Service line to provide better way finding for the blind and vision impaired. Mr. Kloehn stated that tactile maps and instructions are extremely expensive and do not address the needs of the entire vision impaired community and that audio tapes seem to work best.

Mr. Glasgow suggested the Rider’s Guide should include a supplemental part in Braille and another one in larger print.

Mr. Kloehn stated that any information that SFRTA provides to the general public, the SFRTA is obligated to provide the same information, upon request, to any individual that has special needs.

Ms. Hyams stated that the Committee should start by looking at SFRTA’s web page to see what is posted.

Ms. Del Calvo suggested that one of the goals could be to look at what a Riders' Guide should include.

The Chair moved the discussions to the next item on the Agenda.

REPORTS
Action not required, provided for information purposes only.

A. CUSTOMER SERVICE REPORT

Ms. Jarman, on behalf of SFRTA's Customer Service Manager, stated that from November through December 2006 there were three ADA related complaints and continued stating that they were addressed and letters were sent to the complainants. The letters are attached to the January 30, 2007 meeting agenda.

The Chair moved the discussions to the next item on the Agenda.

B. OPERATIONS MONTHLY REPORTS

Ms. Ferrara, SFRTA Operations Department, presented the Operations Monthly Report which summarized the ridership numbers from November through December 2006. Ms. Ferrara also presented a report which highlighted the total wheelchair boardings for the calendar year 2006.

The Chair moved the discussions to the next item on the Agenda.

OTHER BUSINESS

1. 37th National ADA Conference – April 23-26, 2007 – Marriot Hotel Miami Airport

The Chair informed the Committee about the 2007 National Association of ADA Coordinators National Conference in Miami.

The Chair moved the discussions to the next item on the Agenda.

2. Transit Agencies Update

Mr. Balbis stated that Ms. Gonzalez would like the Committee to assess the new Diesel Multiple Unit (DMU) cars.

Mr. Barkman, SFRTA Director of Operations, stated that a DMU demonstration can be set up for the Committee.

Mr. Barkman informed the Committee about Tri-Rail's schedule change. Mr. Barkman stated that the new schedule will add 10 trains a day, Monday through Friday, and fills in morning and evening

peak hours with additional 20 and 30-minute headways and will be implemented shortly after the completion of the New River Bridge in Fort Lauderdale, in spring 2007. Mr. Barkman stated that there is a public hearing scheduled for Friday, February 23, 2007 at 9:30 a.m. at SFRTA's headquarters in Pompano Beach.

Mr. Ferri stated that Palm Tran is waiting for Tri-Rail's schedule changes to arrange better connections to the trains and that new buses will be dedicated to the Tri-Rail stations.

Ms. Van Sickle inquired regarding the restricted use of restroom facilities at the Fort Lauderdale Airport Tri-Rail station.

Mr. Barkman stated that the restroom facilities at that station are not designated for the public and indicated that each Tri-Rail train set has an accessible restroom.

Ms. Van Sickle stated that the restrooms in the trains are small to accommodate power chairs.

Mr. Barkman restated that the accessible restrooms in the trains were assessed for compliance with ADA regulations and found to be compliant.

The Chair moved the discussions to the next item on the Agenda.

ADA ADVISORY COMMITTEE MEMBER COMMENTS

There were no comments from the ADA Advisory Committee members.

ADJOURNMENT

The meeting was adjourned at 3:10pm.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007

AGENDA ITEM REPORT

☐ Information Item ☒ Presentation

DOWNTOWN TRANSIT CIRCULATOR

SUMMARY EXPLANATION AND BACKGROUND:

The Fort Lauderdale Downtown Development Authority (DDA), in partnership with the Federal Transit Administration (FTA), the Florida Department of Transportation (FDOT), the City of Fort Lauderdale, Broward County, the Broward County Metropolitan Planning Organization (MPO), Broward County Mass Transit (BCT), the Fort Lauderdale Northwest Progresso/Flagler Heights Community Redevelopment Agency (CRA) and the South Florida Regional Transportation Authority (SFRTA) has initiated the Alternative Analysis (AA) and Environmental Assessment (EA) phase of FTA's project development process for the Downtown Transit Circulator Project. The AA process will include preparation of an Environmental Assessment/Environmental Impact Statement (EA/EIS) in accordance with the National Environmental Policy Act (NEPA) and preparation of an application for FTA's approval to enter Preliminary Engineering as a Small Start/New Start project.

Regional and systems level planning for the Downtown Transit Circulator Project has been ongoing for a number of years. In 2002, a Regional Activity Center (RAC) Sub area Mobility Study for Downtown Fort Lauderdale was undertaken by the DDA. The Phase I Concept Plan focused on development of a comprehensive urban sub area Mobility Strategy and Implementation Plan.

In December of 2003, with an update in May 2004, the DDA undertook the Fort Lauderdale Downtown Transit/Pedestrian Master Plan. The plan was conducted to complement and provide input to the Broward County Comprehensive Plan and focused on the anticipated growth in residential, commercial, and retail activity in the Ft. Lauderdale urban core through 2030. The study provided a review of the ongoing studies and transit linkages; service plans for the alternatives evaluated in the RAC Phase I Study; explored the application of the livable communities' initiative; the environmental benefits of a circulator program; and funding and implementation opportunities. Among its other benefits, completion of the Master Plan resulted in the Downtown Transit Corridor Program being included in the Broward County Comprehensive Plan, the transportation Improvement Plan (TIP) and the Long Range Transportation Plan (LRTP) prepared by the Broward County Metropolitan Planning Organization (MPO).

(Continued on Page 2)

EXHIBITS ATTACHED: Exhibit 1 - Presentation (to be provided under separate cover)

DOWNTOWN TRANSIT CIRCULATOR

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The Downtown Transit Circulator (DTC) Project is one of three components of the Downtown Transit Corridor Program. The other components are the Enhanced Streetscape Program and the Intelligent Transportation Systems (ITS) Program. The Enhanced Streetscape Program provides for wider sidewalks, landscaping, hardscape, lighting, and street furniture along streets in downtown Fort Lauderdale. The program is intended to create a more pedestrian oriented environment and to provide a general traffic calming. The ITS improvements provide for real-time travel information at transit stop kiosks and traffic signal preemption/prioritization along the circulator alignments.

The consultant, Parsons Brinckerhoff, will make a presentation to the Board on the progress to date.

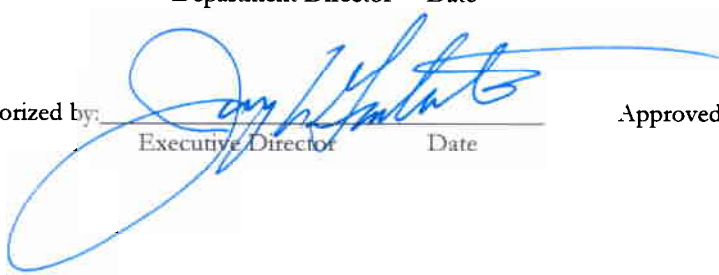
DOWNTOWN TRANSIT CIRCULATOR

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by: _____
General Counsel Date

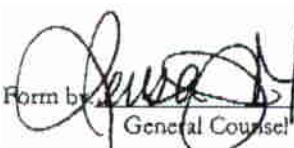


DOWNTOWN TRANSIT CIRCULATOR

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  3/14/07
General Counsel Date

Engineering & Construction Executive Summaries February 2007

Segment 5 Construction, February 2007

To date, all **43.4 miles** of double tracking are in service under the Segment 5 Project (Work Area 1 = 3.8 miles, Work Area 2 = 5.8 miles, Work Area 3 = 5.1 miles, Work Area 4 = 4.5 miles, Work Area 5 = 5.4 miles, Work Areas 6 & 7 = 5.9 miles, Work Area 8 & 9 = 7.8 miles, Work Areas 10 & 11 = 4.0 miles, and Work Area 12 = 1.1 miles).

The Contractor is working toward Project Final Acceptance. In January all touchup painting at stations was completed. The rehab of the C-11 Canal Bridge ***was completed this month*** and upgrading of the existing siding track to mainline track is scheduled to be completed in *March 2007* under a Change Order to the NRB Project.

New River Bridge Construction, February 2007

Substantial Completion for the New River Bridge was achieved on November 27, 2006. All associated trackwork for the bridge is now being constructed.

At the north end of the New River Bridge, a #20 turnout and associated track realignment was completed last month, along with construction of new track at the south end of the bridge which will eventually be tied into the existing mainline track. Also last month, the first ballast was placed on the two new tracks (ML1 & ML2), which was constructed over the bridge in December. All track and signal work is currently scheduled to be complete by the end of March.

Segment 5 Project Status Executive Summary for February 2007

CONSTRUCTION

All Segment 5 Double Track areas are now in service – Total Number: 12 Work Areas (7 in Palm Beach County, 4 in Broward County and 1 in Miami-Dade County). To date, Final Completion has been issued for the track/civil/ROW for Work Areas 1 – 12. Final Completion was also issued for Sound Barrier Walls 1 – 7; Mangonia Park, West Palm Beach, Lake Worth, Boynton Beach, Delray Beach, new Boca Raton, Ft. Lauderdale, Sheridan Street, Hollywood and Metrorail Stations; and the following bridges: WPB Stub Culvert, WPB C-51, Boynton Beach C-16, E-4N, Lateral L-30, Lake Ida Outlet, C-15, E-4S, NFNR C-12, C-10 Spur and C-10.

- **Work Area 1 (3.8 Miles)** double tracking complete and in service.
- **Work Area 2 (5.8 Miles)** double tracking complete and in service.
- **Work Area 3 (5.1 Miles)** double tracking complete and in service.
- **Work Area 4 (4.5 Miles)** double tracking complete and in service.
- **Work Area 5 (5.4 Miles)** double tracking complete and in service.
- **Work Areas 6 & 7 (5.9 Miles)** double tracking complete and in service.
- **Work Areas 8 & 9 (7.8 Miles)** double tracking complete and in service.
- **Work Areas 10 & 11 (4.0 Miles)** double tracking complete and in service.
- **Work Area 12 (1.1 Miles)** double tracking complete and in service.

Bridges - Total number: 24 bridges at 12 water crossings (11 new, 13 replacement and/or rehabilitation).

- All 11 New bridges are complete including punchlist items.
- Demo & Replace bridges: four are complete - WPB Stub culvert (ML1), Lake Ida Outlet (ML1), C-10 (ML2), and E-4N (ML2); one is deleted from project scope - Dania Cut-Off C-11 (ML2).
- 8 Rehabilitated bridges are complete: WPB C-51 (ML2), Boynton Bch C-16 (ML1), Lateral L-30 (ML2), C-15 (ML2), E-4S (ML1), NFNR C-12 (ML1), C-10 Spur (ML2) and Dania Cut-Off C-11 (ML1)
- The last bridge to be rehabilitated *was* the Dania Cut-Off C-11 (ML2). ***This work was completed under the New River Bridge Contract in February 2007.***

Earthwork

- Earthwork is complete in Work Areas 1 – 12 and all punchlist items completed.

Grade Crossings - 70 total grade crossings (39 required trackwork & full closure work, 31 required full closure work only).

Work has been performed at 69 crossings (All 39 trackwork and full closure crossings are complete; 30 of 31 upgrade crossings have the civil work and signal work complete including punchlist items. NW 36th Street crossing still needs exit gate arms installed but will not be installed under Segment 5 Contract due to modifications needed due to a signal bridge installed last year after Hurricane Wilma. This work is scheduled to be completed by CSXT in April 2007.

I-95 Sound Barrier Walls (1-7)

- Sound Walls 1-7 in Palm Beach County have been completed and turned over to FDOT for maintenance.

Signals

Work Areas 1 – 12 signal tape load testing and commissioning is complete. Signal work at 30 of the 31 upgrade crossings for the installation of exit and pedestrian gates has been completed.

Stations, Layover Facility, and Operations Center

- Construction complete including punchlist items: Lake Worth, Boynton Beach, Delray Beach, new Boca Raton, Fort Lauderdale, Sheridan Street, Hollywood, Mangonia Park, West Palm Beach and Metrorail Stations.
- All outstanding issues completed at the West Palm Beach Operations and Layover Facilities and both facilities are in use by SFRTA Operations Staff.

Trackwork

- Trackwork is completed in Work Areas 1 – 12. All punch list items are completed.

Passenger Information System (PIS)

All 18 stations within the SFRC have the PIS fully operational. All punchlist items have been verified as of March 30, 2006. Simultaneous/independent messaging installation was completed in May 2006. ***The only outstanding issue is the delivery of the source code and its documentation.***

**New River Bridge Project
Executive Summary for February 2007**

CONSTRUCTION PROGRESS: Bridge is substantially completed

All forty drilled shafts with corresponding CSL tests, pier caps, and thirty-eight columns and two end bents have been completed.

Main span steel erection was completed in November.

All decks have been completed and waterproofed. North and south approach slabs are complete. Waterproofing membrane and protective asphaltic boards were placed across the main span (span 15) and are complete inspected and accepted.

At the northern end of the Project, the precast curb panels on the east side of the T-Wall and the precast barrier walls on the west side of the T-Wall are 100% complete. Installation of Wall "A" is 100% complete. The berms, drainage, sodding and seeding work for the entire Project is 100% complete.

Trackwork: Track has been constructed over the bridge and on the approaches. Ballast placement and track surfacing and stabilizing will be completed by the end of March 2007. Track tie-ins have been completed at the north end of the bridge and those on the south end will be made at the end of March immediately preceding a signal tapeload scheduled for March 31, 2007.

PERMITS: All SFRTA/Tri-Rail permits acquired

All environmental permits have been obtained (this includes the United States Coast Guard (USCG) Bridge Permit).

CONTRACT ADMINISTRATION: 44 Change Orders executed to date

Change Notices and Change Orders - To date SFRTA/Tri-Rail has originated and issued 47 Change Notices and executed 44 Change Orders.

Claims - To date, WGI has issued no claims and 17 Requests for Change (RFC). SFRTA/Tri-Rail has agreed to RFCs No. 1, 2, 7 & 9; negotiated a settlement on RFC 10 denied RFCs No. 3, 4, 5, 11, and is reviewing RFCs 6, 12, 13, 14 and 15. WGI has cancelled RFC No. 8. *RFC 16 for Additional CSXT Requirements and RFC 17 for Flagging Delays were received this reporting period and are being reviewed.*

PROJECT CONTROLS: Schedule Update 33NR

Schedule Control – *Schedule Update 33NR (data date of January 31, 2007) with a November 27, 2006 actual Substantial Completion date was submitted this period and is currently under review.*

SFRTA/FDOT has negotiated a time extension of 111 days pertaining to the Bascule Bridge delays (CO#43), however the cost negotiations are currently on-going.

WGI Cost Control - WGI's Payment Application No. 36 was recommended for payment approval to SFRTA/Tri-Rail by the PMC on December 1, 2006. This application was based on earned values and comprised costs for Work progressed on the Project during November 2006. *Herzog's Payment Application #1 for trackwork for the period ending January 1, 2007 in the amount of \$197,319.02 was submitted in January and paid this period. As of February 28, 2007, WGI has expended \$60,511,386.31 (94.58%) of the contract price (\$63,978,126.14).* The current contract substantial completion date is November 27, 2006, which yields 1,239 days of the Contract duration.

WGI's Payment Application No. 37 was recommended for payment approval to SFRTA/Tri-Rail by the PMC on December 15, 2006. This application was the release of \$1,781,812.17 of retention.

The PMC has expended \$ 5,453,574.51 (91.01%) of the PMC budget (\$5,992,075.06) and 1488 days (92.30%) of the 1612 days Contract duration through February 28, 2007.

AGENDA REPORT
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
March 23, 2007

FEBRUARY RIDERSHIP

Total monthly ridership for February has increased 32.9 % when compared to February of last year. Weekday ridership has risen at the rate of 30.9% for February, while the average weekday ridership in February 2007 was 12,414 per day versus 9,480 per day for 2006. Total weekend ridership has increased by 42.5% when compared to last year. Total Fiscal Year ridership is up by 39.1%.

Revenue is shown in Chart 3. Chart 2 shows rider ship month-to-month and Chart 1 combines revenue and rider ship month-to-month.

<u>Riders</u>	Actual February 2007	Actual February 2006	February '07 vs. '06 %	FY 07 Rider ship To Date	FY 06 Rider ship To Date	FYTD '07 vs. '06 %
M-F	235,857	180,125	30.9%	1,910,614	1,361,301	40.4%
Saturday	23,023	17,054	35.0%	164,701	124,963	31.8%
Sunday	20,580	12,889	59.7%	139,622	97,598	43.1%
Holidays	9,529	7,344	29.8%	24,499	25,604	-4.3%
	288,989	217,412	32.9%	2,239,436	1,609,466	39.1%

Note: Rider ship figures are based on daily reports from Herzog.

Chart 1 - SFRTA Riders and Revenue Trends

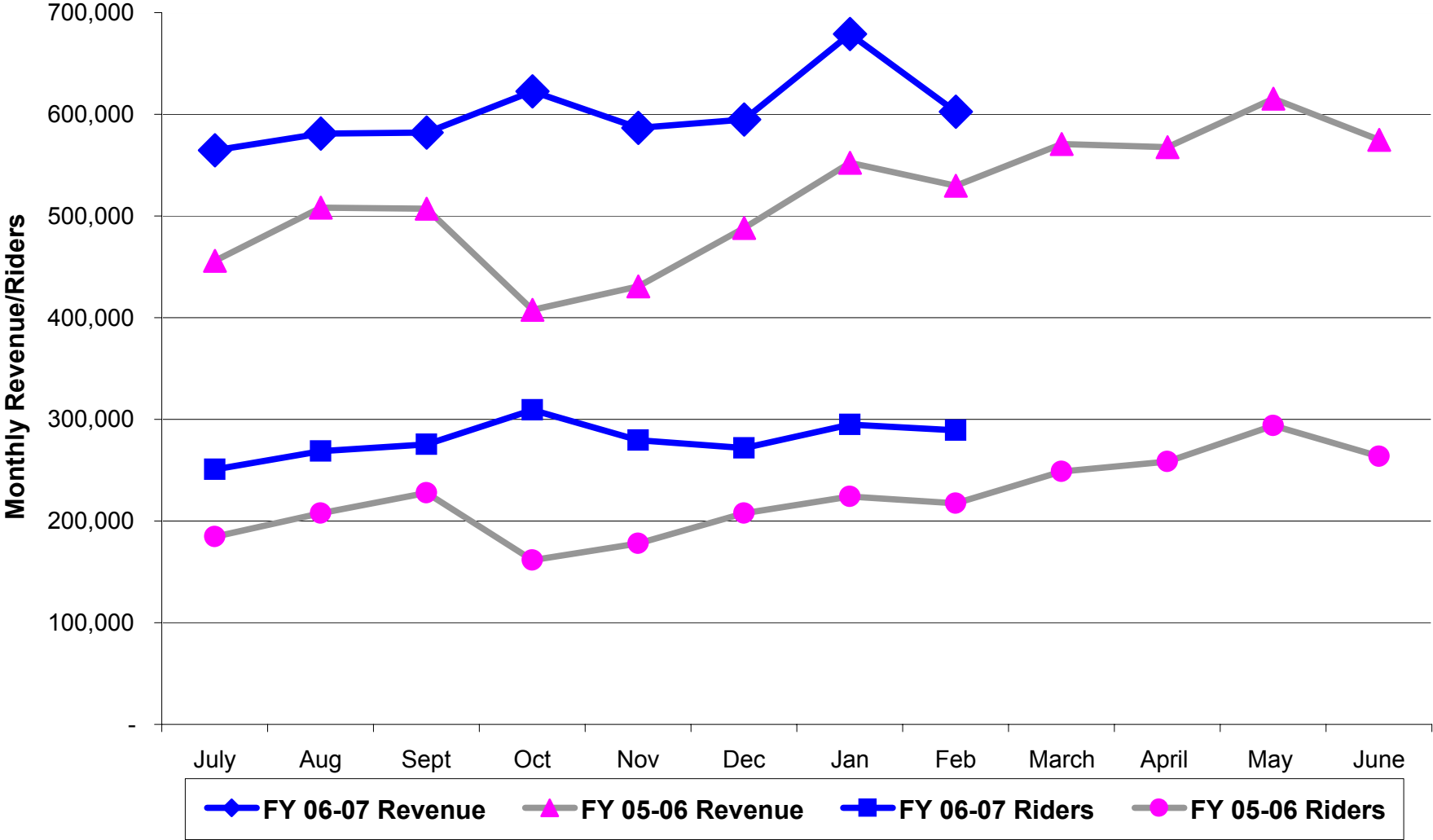


Chart 2 - SFRTA Riders

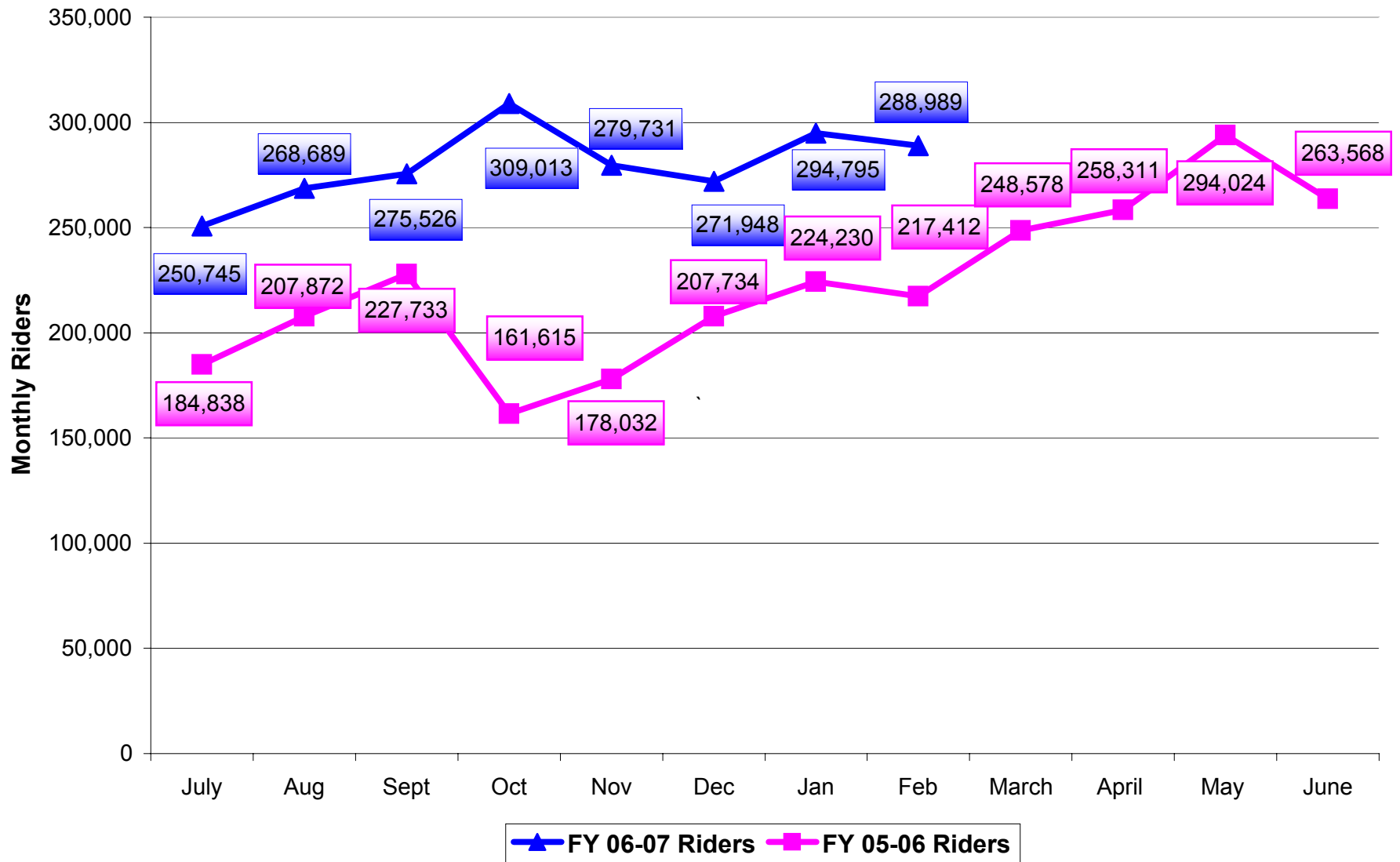
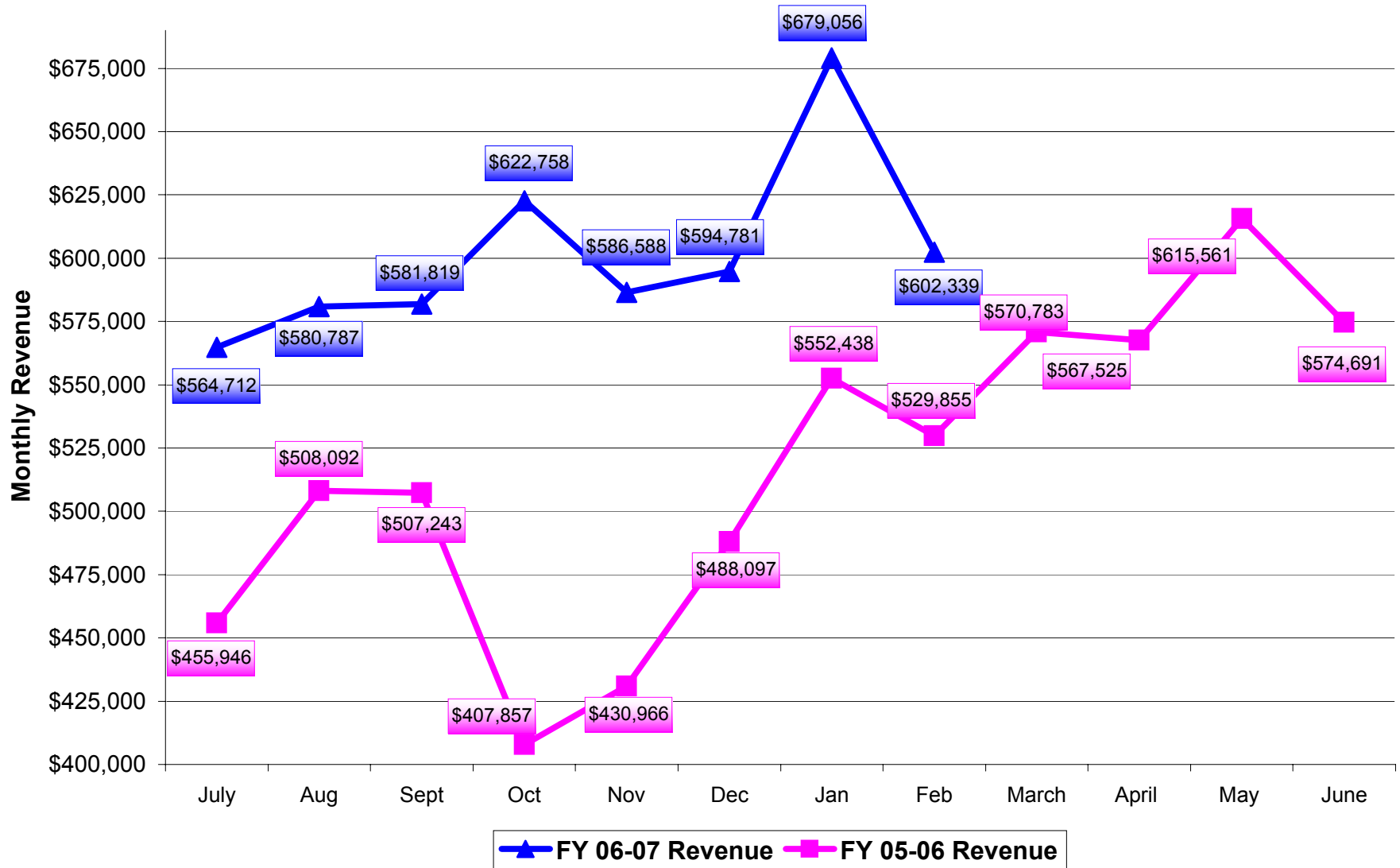


Chart 3 - SFRTA Revenue





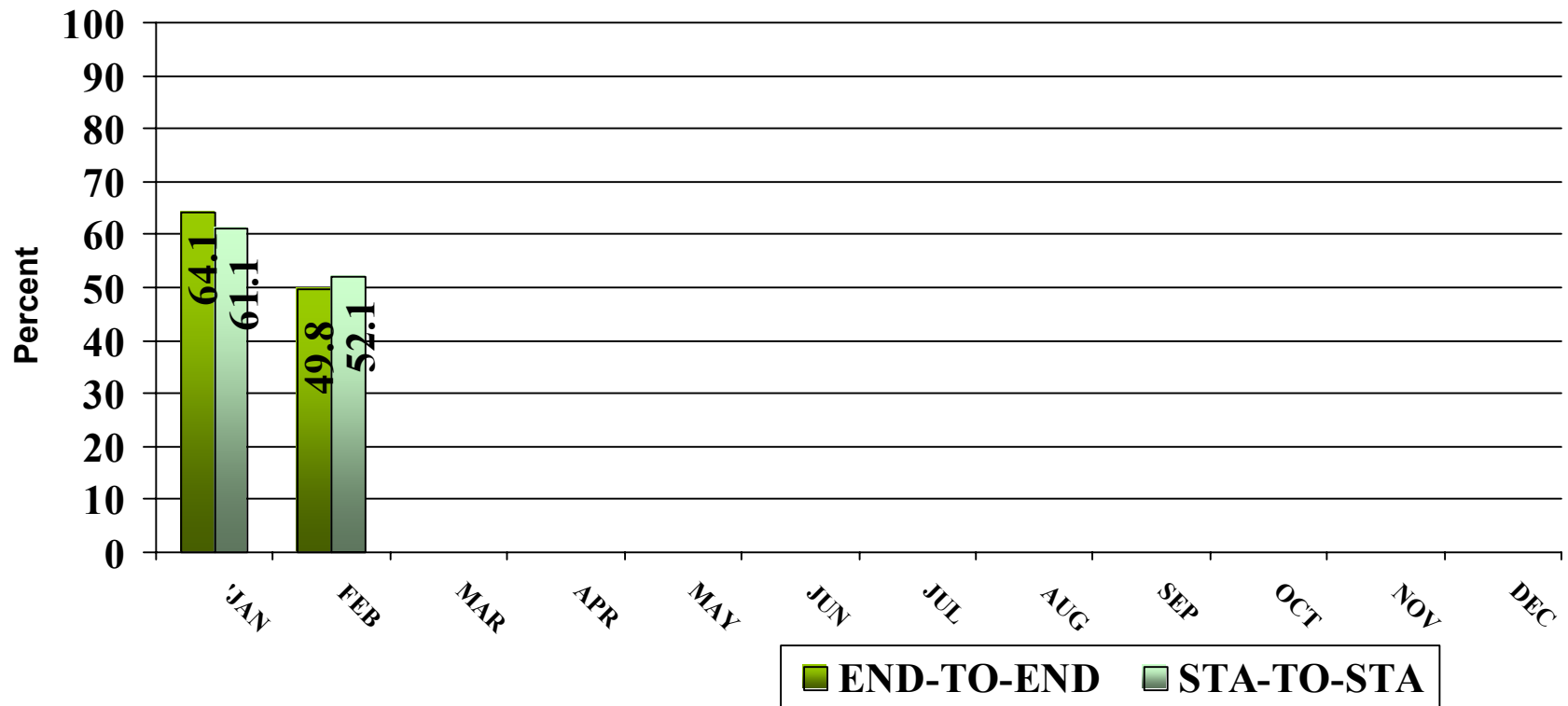
FEBRUARY 2007 ON TIME PERFORMANCE

Causal Analysis Summary

OTP End To End			49.8%
OTP Station To Station			52.1%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	1	5	0.5%
<u>SUB-TOTAL</u>	1	5	0.5%
<u>CSX AGREEMENT</u>			
CSX FRIEIGHT	8	17	1.8%
LOCAL SWITCHER	9	14	1.5%
JAX DISPATCHER	10	17	1.8%
MOW	18	156	17.0%
<u>SUB-TOTAL</u>	45	204	22.2%
<u>OUTSIDE CSX</u>			
COMMUNICATIONS	4	8	0.9%
SIGNALS-COMP.	10	33	3.6%
CSX OPERATIONS	0	0	0.0%
<u>SUB-TOTAL</u>	14	41	4.5%
HTSI MECHANICAL	5	7	0.8%
HTSI TRANSPORTATION	0	0	0.0%
AMTRAK	6	8	0.9%
FEC DELAY	10	20	2.2%
NEW RIVER BRIDGE	19	106	11.5%
WEATHER	0	0	0.0%
ROW FOUL	2	3	0.3%
SFRTA TRANSPORTATION	14	21	2.3%
STATION CONSTRUCTION	0	0	0.0%
OTHER	9	30	3.3%
3rd Party	6	17	1.8%
DMU Mechanical	0	0	0.0%
<u>SUB-TOTAL</u>	71	212	23.0%
TRAINS DELAYED		462	50.2%
TRAINS ON TIME		458	49.8%
TOTAL		920	100.0%

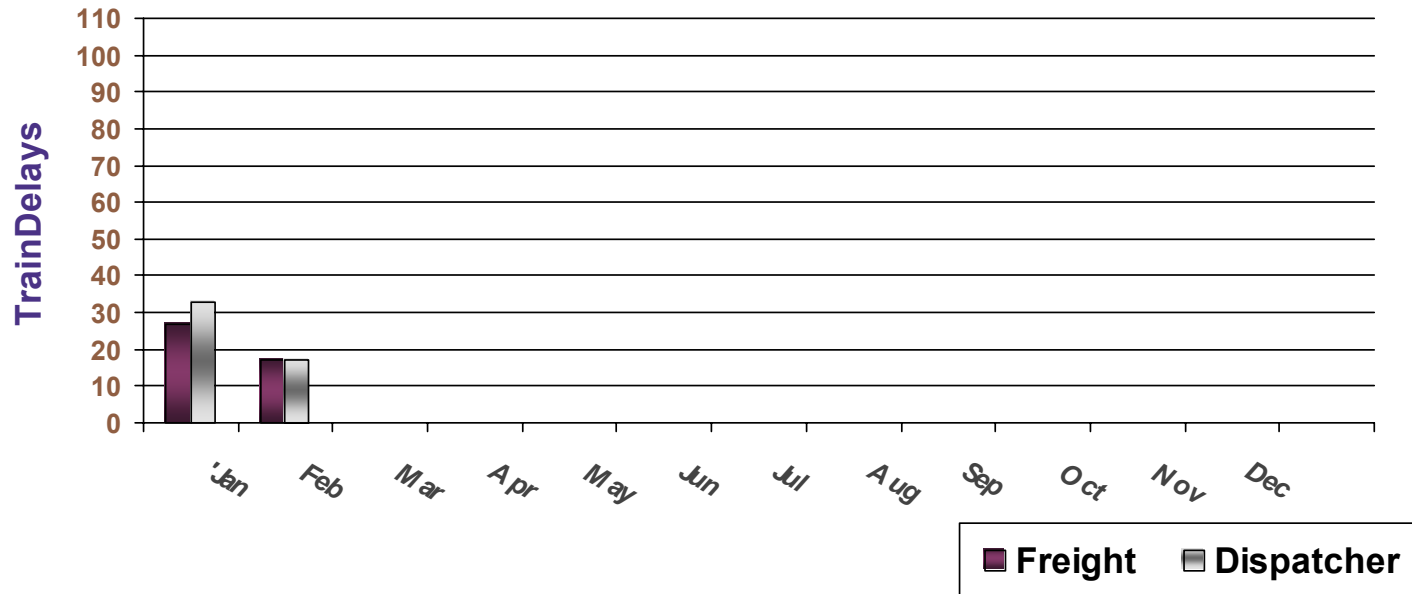


On-Time Performance Calendar Year 2007



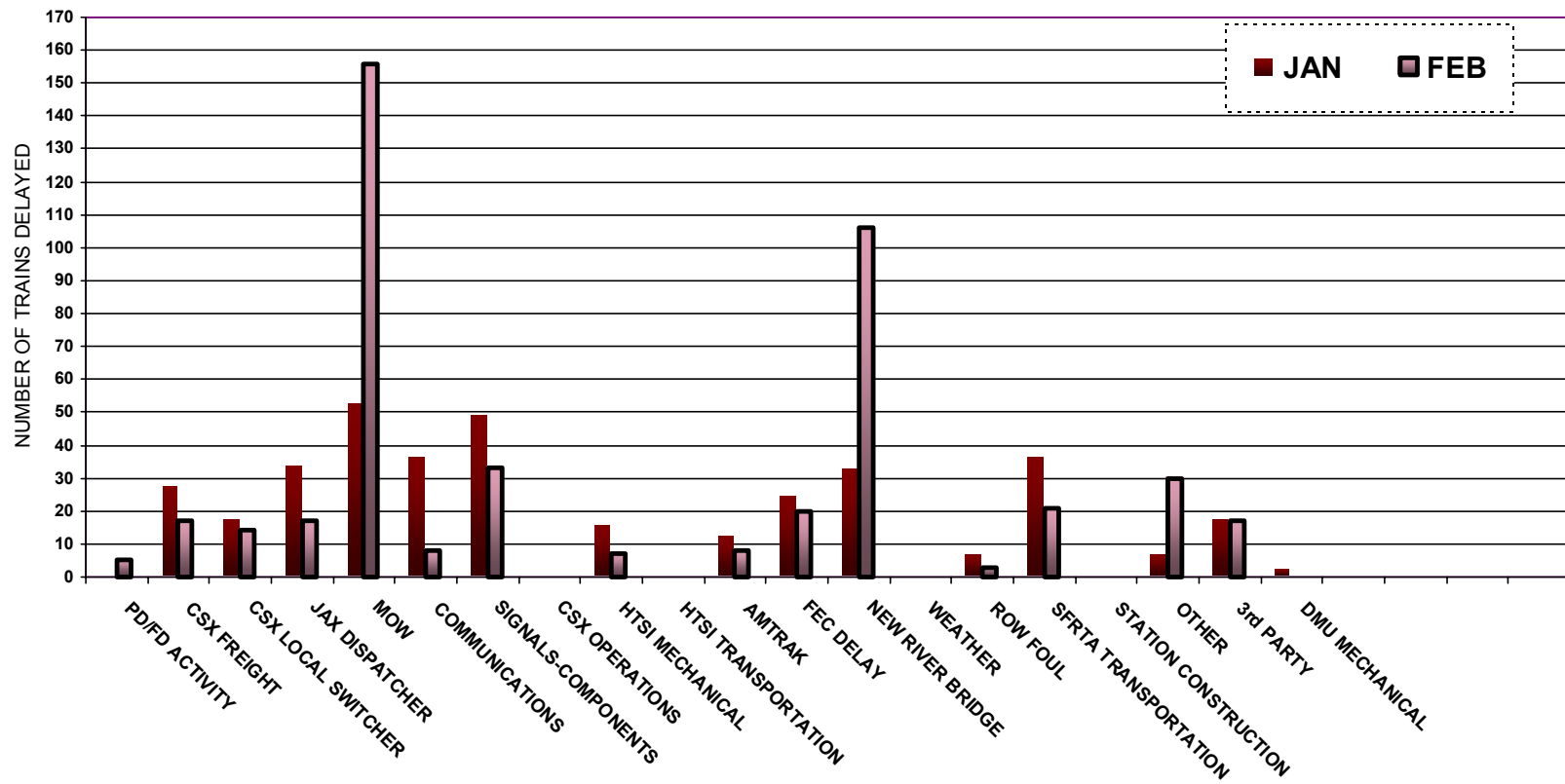


CSXT JAX Dispatcher & Freight Delays 2007





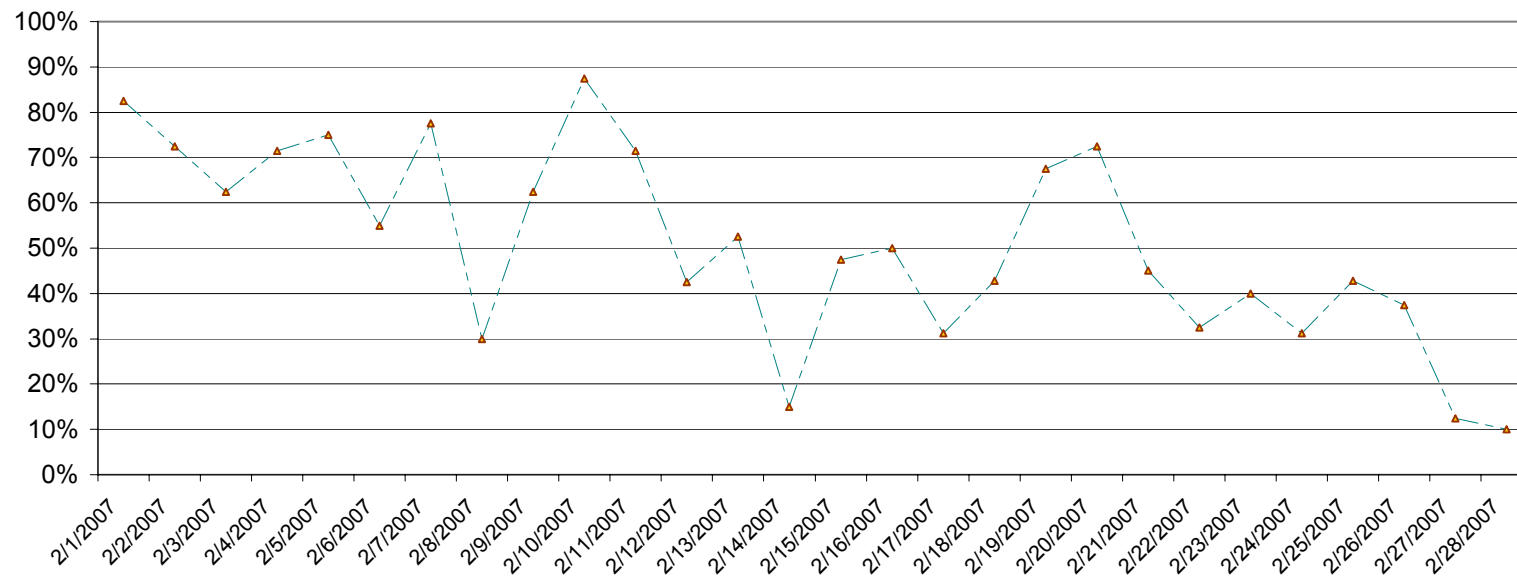
TRAIN DELAYS 2007



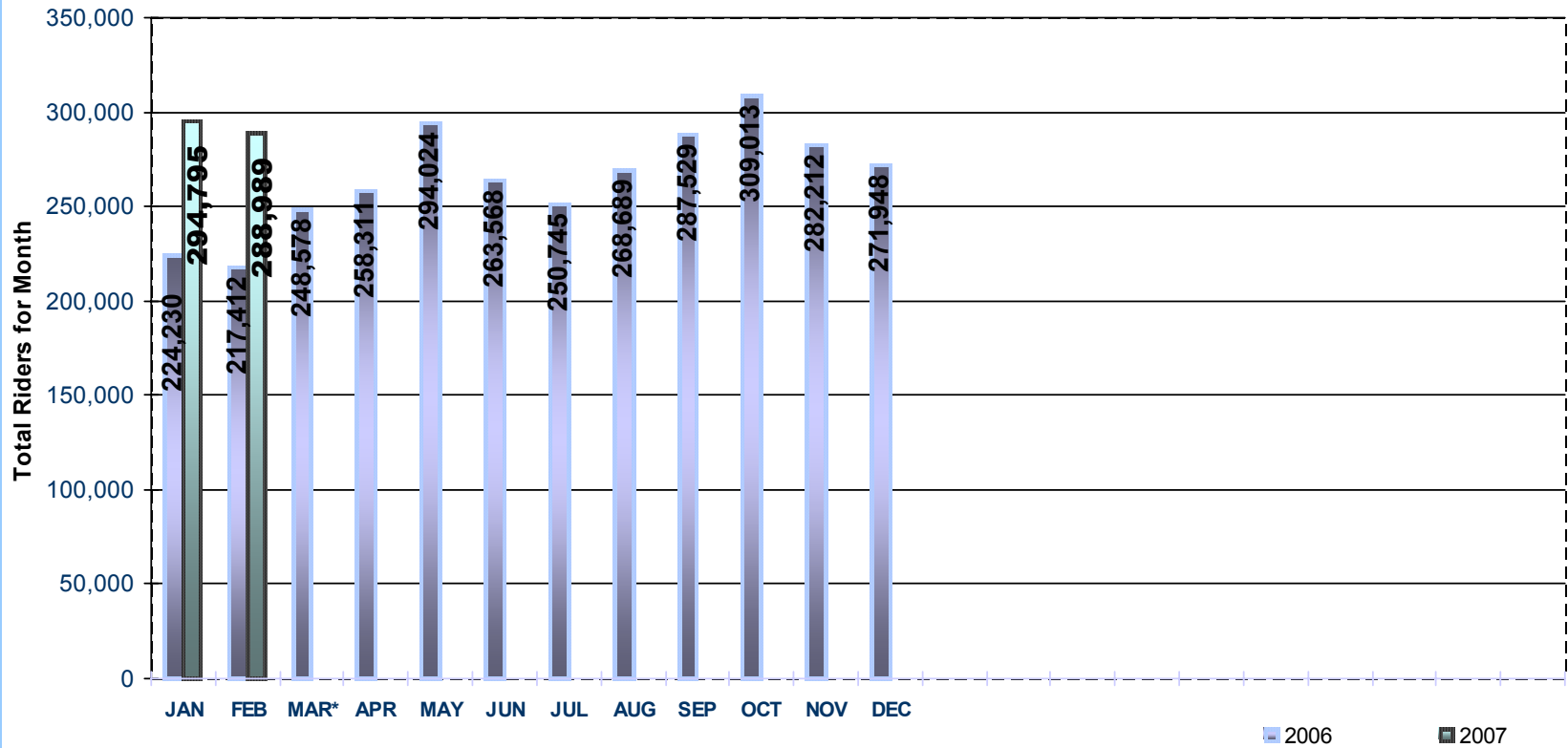
TRI- RAIL
ON TIME PERFORMANCE
END TO END ~ 2000



ON TIME PERFORMANCE
END TO END - 2007



SFRTA-Tri-Rail Monthly Ridership 2007



AGENDA ITEM D

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY MARKETING DEPARTMENT MONTHLY SUMMARY FOR FEBRUARY 2007 GOVERNING BOARD MEETING March 23, 2007

EMPLOYER DISCOUNT PROGRAM

- The Employer Discount Program (EDP) added 35 new employers and 109 new employees during the month of February.
- The total number of EDP tickets recorded as sold in February was 1984 and the total revenue generated was \$90,164.

The following companies joined the Employer Discount Program (EDP) in February:

Employer	City	Enroll Date
Electrolux Professional, Inc.	Ft. Lauderdale	2-01-07
Comphealth	Ft. Lauderdale	2-01-07
Honig's Southeast	Ft. Lauderdale	2-01-07
Cintas Document Management	Ft. Lauderdale	2-01-07
Dell & Schaefer, P.A.	Hollywood	2-01-07
S & G Pharmacy	Miami	2-01-07
Movida Communications, Inc.	Miami	2-01-07
International Surveillance	Deerfield Beach	2-01-07
Carpenter Electric, Inc.	West Palm Beach	2-01-07
Jarden Consumer Solutions	Miami	2-05-07
Levitt and Sons, LLC	Ft. Lauderdale	2-05-07
Wired Commute	Wellesley Hills	2-05-07
Absolute Home Solutions	West Palm Beach	2-07-07
Capitol Auto & Marine Electric, Inc.	Pompano Beach	2-07-07
Stone Tables & More, Inc.	Opa-locka	2-07-07
WK Cargo, Inc.	Miami	2-07-07
Colonna Asphalt Restoration	Deerfield Beach	2-07-07
Pep Boys	Hollywood	2-07-07
Two Connect, Inc.	Coral Gables	2-07-07
Desimone Consulting Engineers	Coral Gables	2-07-07
Burger King Corporation	Miami	2-12-07
BF Saul Company	Boca Raton	2-12-07
The Children's Trust	Miami	2-15-07
Compassion International	Miami	2-15-07
Compassion International	Deerfield Beach	2-15-07
Napleton's Hyundai	West Palm Beach	2-15-07
Law Office of Gerald Silverman	Miami	2-15-07
Cosmetic Solutions, Inc.	Pompano Beach	2-21-07

North American Association of Subway Franchises	Coral Gables	2-21-07
Airmark Components	Ft. Lauderdale	2-23-07
JWR Construction Services, Inc.	Deerfield Beach	2-26-07
AAA Aluminum Door and Window	West Palm Beach	2-26-07
Heitz Parsons Sadek	West Palm Beach	2-27-07
Pet Pourrie of Boca Raton	Boca Raton	2-27-07
Compassion International	Deerfield Beach	2-27-07

EDP SALES MISSIONS

February:

Cedars Medical Center	Miami
Palm Beach Atlantic University	West Palm Beach
Claude Pepper Building (promotion to bldg. tenants)	Miami
Miami Dade Solid Waste Management	Miami
Levitt & Sons	Ft. Lauderdale
Florida Trust	Coral Springs
Gourmet Foods International	Pompano Beach
Humane Society of Broward	Dania Beach
Wired Commute	Wellesley Hills
Absolute Home Solutions	West Palm Beach
Burger King Corporation	Miami
Cosmetic Solutions, Inc.	Pompano Beach
AAA Aluminum Door and Window	West Palm Beach
International Surveillance	Deerfield Beach
Marriott Courtyards	Dania Beach

PROPOSED NEW SCHEDULE

The marketing and operations departments worked together to garner public feedback for the proposed schedule for the additional trains. More than 350 responses were received, approximately 50% of which were positive, 20% negative, and the balance generally favorable but with concerns about a particular aspect regarding the proposed changes.

RAIL~VOLUTION

Marketing staff continued to support the Rail~Volution effort by producing collaterals and launching the effort to promote the conference in the media.

VISTA CENTER-PALM BEACH

Marketing staff members met with representatives from Palm Beach County MPO (PB MPO) and Environmental Resources Management (ERM) to discuss transportation options at the VISTA Center. Several temporary solutions were explored to meet the needs of employees traveling to/from Tri-Rail's West Palm Beach Station to the Center. Staff also attended South Florida Commuter Service's Transportation Day event at this location.

PALM BEACH ATLANTIC UNIVERSITY

Marketing staff members promoted travel by Tri-Rail and connecting Palm Tran bus service to employees during the University's Benefits Fair.

APTA MARKETING AND COMMUNICATIONS WORKSHOP

SFRTA Director of Marketing, Bonnie Arnold, represented the Authority at this annual APTA conference. Ms. Arnold is a member of the APTA Marketing and Communications Steering Committee and was recently named co-chair of the newly formed Public Information Officer's subcommittee

UNIVERSITY OF PHOENIX

Marketing staff provided support for University outreach efforts including University information on website.

SOUTH FLORIDA COMMUTER SERVICES

Marketing Staff members met with South Florida Commuter Services and Boca Raton representatives to develop an implementation plan for the Boca Town Center Mall to increase participation in the Employed Discount Program.

KING'S POINT

Marketing staff members provided travel information to over 450 senior participants during King's Point Community Outreach event.

SEACO

Marketing staff members continued to provide support for environmental outreach efforts including newsletter article and cross-promotional activities. Staff is also working with the

Broward County Environmental Protection Department's (DEP) Air Quality Division in their efforts to provide community-based environmental outreach campaigns and regulatory programs.

RENAISSANCE FESTIVAL

Marketing sponsored an information booth at the Renaissance Festival, which is held over 5 consecutive weekends in February and March at Quiet Waters Park in Deerfield Beach.

COCONUT GROVE ART FESTIVAL

Marketing staff partnered with Miami Dade Transit to promote public transit during the Coconut Grove Art Festival. Several hundred Festival-goers were provided with information on county and regional travel via MDT, Tri-Rail and connecting systems.

LAKE WORTH STREET PAINTING FESTIVAL

Marketing staff members partnered with Festival promoters and the Lake Worth Chamber of Commerce in support of Lake Worth's premier event. Trolley service was provided to Tri-Rail passengers as part of cross-promotion efforts.

DELRAY BEACH "ROUNDAABOUT" AND GARLIC FESTIVAL

Marketing staff members partnered with event sponsors and the City of Delray Beach to cross-promote this event and utilized the event to introduce the City's new shuttle service between Tri-Rail's Delray Beach Station and Downtown Delray Beach.

MOBILIZING FOR ACTION THROUGH PLANNING AND PARTNERSHIPS (MAPP) WORKSHOP

Marketing staff members participated in the State of Florida, Department of Health MAPP Workshop. A presentation was provided to attendees, highlighting travel information, transfer policy and discounted ticket policy. Staff members also participated in group planning sessions to help create recommendations for action.

ONGOING COMMUNITY OUTREACH EVENTS

DOWNTOWN FT. LAUDERDALE TMA:

Marketing staff members participated in the February Advisory Meeting and Marketing Committee activities.

DANIA BEACH CHAMBER OF COMMERCE

Marketing staff members participated in the February Chamber of Commerce meeting.

POMPANO BEACH CHAMBER OF COMMERCE

Marketing staff members participated in the February Chamber of Commerce meeting.

BOCA RATON CHAMBER OF COMMERCE

Marketing staff members attended the pre-legislative meeting through the Chamber of Commerce.



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

February 2007

Budgeted Income Statement

Revenue:

For February 2007, year-to-date (YTD) actual revenue is up \$520,640 or 11% when compared to the FY 2006/07, YTD budgeted revenue. Actual revenue is also up \$1,179,180 or 30% when compared to the FY 2005/06, YTD actual revenue. This can be attributed to an increase in service as well as ridership. SFRTA is still within budget as actual expenses for the year was \$1,125,990 below budget. (see Expenses below).

Expenses:

Currently, expenses are \$1,125,990 or 4% below budget. All expenses are well within budget. As of July 1, 2006, the price of fuel was budgeted at \$2.10 per gallon. Currently as of February 1, 2007, the average price of fuel per gallon is \$1.94. Staff will continue to monitor the price of fuel.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
2/01/07 TO 2/28/07

REVENUE	FEBRUARY 2007 ACTUAL REVENUE	YTD ACTUAL REVENUE	YTD BUDGETED REVENUE	OVER (UNDER) BUDGET	2006-07 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$602,339	\$4,812,599	\$4,383,251	\$429,348	\$6,699,974	\$1,887,375
Interest Income / Other Income	25,166	291,292	200,000	91,292	300,000	8,708
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$627,505	\$5,103,891	\$4,583,251	\$520,640	\$6,999,974	\$1,896,083
OPERATING ASSISTANCE						
FDOT Operating JPA	853,172	8,144,074	8,308,822	(164,748)	\$12,477,000	4,332,926
FDOT Feeder Service JPA	167,926	1,029,124	1,695,183	(666,059)	2,662,774	1,633,650
FDOT-DMU Assistance	-	-	274,999	(274,999)	1,100,000	1,100,000
FDOT-Marketing Grant	-	-	-	-	-	-
FHWA	-	3,874,246	3,935,117	(60,872)	4,000,000	125,754
FTA Assistance	505,500	4,394,228	4,805,397	(411,169)	7,976,418	3,582,190
Counties Contribution	1,501,861	6,469,556	6,469,555	-	12,477,000	6,007,444
Broward Co. Feeder Service	-	351,042	419,824	(68,782)	606,294	255,252
Other Local Funding	-	100,000	100,000	-	100,000	-
TOTAL ASSISTANCE	\$3,028,459	\$24,362,269	\$26,008,898	(\$1,646,629)	\$41,399,486	\$17,037,217
TOTAL REVENUE	\$3,655,964	\$29,466,159	\$30,592,149	(\$1,125,990)	\$48,399,460	\$18,933,301
EXPENSES						
Train Operations	2,036,840	16,690,911	16,839,550	148,639	27,628,061	10,937,150
Personnel Services	722,094	5,324,014	5,543,548	219,534	8,522,750	3,198,736
Train Fuel Contract	310,264	2,874,355	3,129,709	255,353	4,603,828	1,729,473
Feeder Service	322,967	2,207,578	2,353,251	145,673	3,694,876	1,487,298
General & Administrative Expenses	145,260	1,436,005	1,531,078	95,073	2,157,425	721,420
Marketing Expenses	99,445	621,580	685,347	63,767	1,028,020	406,440
Professional Fees	67,494	614,115	736,333	122,218	1,104,500	490,385
Reserve	-	-	333,334	333,334	500,000	500,000
Expenses Transferred to Capital	(48,400)	(302,400)	(560,000)	(257,600)	(840,000)	(537,600)
TOTAL EXPENSES	\$3,655,964	\$29,466,159	\$30,592,149	\$1,125,990	\$48,399,460	\$18,933,301



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During February 2007, the SFRTA's Accounts Payable division processed 193 invoices totaling \$3,432,469.94 and disbursed 196 checks, excluding payroll, totaling \$4,976,846.61.

Invoices over \$2,500 represent 31.1% (61 checks) of all invoices processed in the month of February, and represent 98.4% of the value (\$4,897,493.83) of all checks processed in February 2007.

Accounts Payable processed 78.7% (48 checks) of the checks over \$2,500 within the 21-25 days, with 88.5% (54 checks) of the checks over \$2,500 processed within 30 days.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007
INFORMATION ITEM: PAYMENTS OVER \$2,500
FEBRUARY 1 TO FEBRUARY 28, 2007

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
OPERATING EXPENSES							
1/9/2007	2/8/2007	2/7/2007	2/7/2007	29	BANK OF AMERICA	PURCH CARDS -02/07	5,120.49
1/22/2007	1/24/2007	2/7/2007	2/7/2007	16	FLORIDA POWER & LIGHT	FPL ADM -12/13/2006-01/17/2007	3,300.81
1/24/2007	1/24/2007	2/12/2007	2/12/2007	19	FLORIDA POWER & LIGHT	FPL MAINT -12/15/2006-01/19/2007	6,031.22
1/4/2007	1/24/2007	2/7/2007	2/7/2007	34	SUNTRUST BANKCARD N A	CORP CARDS -02/07	3,226.52
1/23/2007	2/7/2007	2/7/2007	2/7/2007	15	UNUN LIFE INSURANCE	Long Term Disability -02/07	3,977.17
2/21/2007	2/21/2007	2/21/2007	2/21/2007	0	FLORIDA POWER & LIGHT	FPL ADM -01/17-02/15/2007	2,658.40
1/25/2007	1/28/2007	2/2/2007	2/2/2007	8	C2 GROUP LLC	FED/LEG CONSULT SVCS -10/06	8,167.00
12/28/2006	1/29/2007	2/2/2007	2/2/2007	36	MERIDIAN MANAGEMENT CORP	Station Maint -12/30/2006	3,621.08
1/23/2007	1/31/2007	2/7/2007	2/15/2007	23	BV OIL COMPANY	Train Fuel W/E -12/31/2006-01/11/2007	120,369.78
1/30/2007	1/4/2007	2/7/2007	2/15/2007	16	HERZOG TRANSIT SERVICES	Base Comp Svcs -12/01-15/2006	646,886.00
1/31/2007	2/7/2007	2/7/2007	2/15/2007	15	IKON OFFICE SOLUTIONS	CPR MAINT -07/24-08/24/06	3,248.72
1/25/2007	1/31/2007	2/7/2007	2/15/2007	21	LIMOUSINES OF SOUTH FL	Brwd Cty Feeder Svcs -01/1-15/2007	78,420.00
2/2/2007	2/6/2007	2/9/2007	2/15/2007	13	BV OIL COMPANY	Train Fuel W/E -01/14-30/2007	189,043.00
2/5/2007	2/8/2007	2/9/2007	2/15/2007	10	CSX TRANSPORTATION	Dispatcher Exp -10/18/2006-01/15/2007	34,757.34
2/6/2007	2/8/2007	2/9/2007	2/15/2007	9	LIMOUSINES OF SOUTH FL	Brwd Feeder Svcs -01/16-31/2007	167,152.50
2/6/2007	2/9/2007	2/9/2007	2/15/2007	9	PALM BEACH COUNTY	Sponsorship -FY07	3,000.00
2/5/2007	2/8/2007	2/9/2007	2/15/2007	10	LARRY PENSO SFEC TMA	SFEC Feeder Svc -01/01-31/2007	7,846.23
2/5/2007	2/6/2007	2/9/2007	2/15/2007	10	WACKENHUT CORPORATION	Wackenhut WE -01/22-28/2007	62,767.41
1/31/2007	2/7/2007	2/12/2007	2/13/2007	13	GREENBERG TRAUIG LLP	Gen Coun Retainer Svcs -12/01-31/2006	10,416.66
2/8/2007	2/12/2007	2/14/2007	2/20/2007	12	BELLSOUTH	REG SUMM BILL -02/01/2007	26,618.34
2/12/2007	2/13/2007	2/14/2007	2/20/2007	8	ERICKS CONSULTANTS	Leg Consult Svcs -01/01-02/28/2007	25,000.00
2/14/2007	2/14/2007	2/14/2007	2/20/2007	6	HOLLAND & KNIGHT LLP	GEN COUN BR RFP -07/2006	12,339.07
2/5/2007	2/14/2007	2/14/2007	2/20/2007	15	C2 GROUP LLC	FED/LEG CONSULT SVCS -02/07	8,167.00
1/19/2007	2/14/2007	2/14/2007	2/14/2007	26	ACS	AFC Software Support -01/01-31/2007	13,060.00
1/30/2007	2/9/2007	2/16/2007	2/19/2007	20	ACORDIA APB DIVISION	Work Comp Ins. -12/01/2006	7,805.50
1/30/2007	2/9/2007	2/16/2007	2/19/2007	20	ACORDIA APB DIVISION	Work Comp Ins. -12/01/2006	3,902.75
1/26/2007	2/14/2007	2/16/2007	2/19/2007	24	AON RISK SERVICES INC	Essex Ins Com -12/31/2006-12/31/2007	308,459.00
1/30/2007	2/16/2007	2/16/2007	2/19/2007	20	DELL	Comp Equip- 12/07/2006	3,118.55
2/1/2007	2/14/2007	2/16/2007	2/19/2007	18	MERIDIAN MANAGEMENT CORP	Station Maint -09/1/2006	18,198.77
2/9/2007	2/15/2007	2/16/2007	2/19/2007	10	ONE ON ONE PROMOTIONS	Mrkt Promo Items -01/30/2007	2,548.00
2/13/2007	2/13/2007	2/16/2007	2/19/2007	6	SW KAPER CONSTRUCTION	GG Exp Svcs	21,300.00
2/7/2007	2/9/2007	2/23/2007	3/1/2007	22	A GOLDSTEIN & COMPANY	Mrkt Promo Items -02/05/2007	4,674.61
2/20/2007	2/20/2007	2/23/2007	3/1/2007	9	PROLOGIS TRUST	Admin Off Rent -03/01/2007	50,497.91
				33	TOTAL OPERATING EXPENDITURES		\$ 1,865,699.83

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 23, 2007
INFORMATION ITEM: PAYMENTS OVER \$2,500
FEBRUARY 1 TO FEBRUARY 28, 2007

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
1/8/2007	1/8/2007	2/8/2007	1/11/2007	3	DMJM HARRIS	Seg 5 Consult Svcs -11/01-30/2006	83,518.62
1/23/2007	2/5/2007	2/7/2007	2/15/2007	23	CARTER AND BURGESS INC	S RTP Consult Svcs -01/19/2007	86,641.59
1/23/2007	2/5/2007	2/7/2007	2/15/2007	23	CORRADINO GROUP	Gen Plan Consult Svcs -12/01-31/2006	14,230.70
1/22/2007	1/22/2007	2/7/2007	2/16/2007	25	HERZOG CONTRACTING CORPORATION	NRB Trackwork -01/01/2007	197,319.02
1/23/2007	1/30/2007	2/7/2007	2/14/2007	22	PARSONS BRINCKERHOFF	PB Trans Consult Svcs -12/09-2006-01/08/2007	11,048.53
1/31/2007	1/31/2007	2/7/2007	2/8/2007	8	SW KAPER CONSTRUCTION	BR Station Maint -01/16/2007	9,200.00
2/7/2007	2/7/2007	2/7/2007	2/8/2007	1	WASHINTON GROUP INTL	Retainage	359,172.65
2/7/2007	2/7/2007	2/7/2007	2/8/2007	1	WASHINTON GROUP INTL	Retainage	358,108.67
2/7/2007	2/7/2007	2/7/2007	2/8/2007	1	WASHINTON GROUP INTL	Retainage	847,782.06
2/7/2007	2/7/2007	2/7/2007	2/8/2007	1	WASHINTON GROUP INTL	Retainage	131,498.34
2/7/2007	2/7/2007	2/7/2007	2/8/2007	1	WASHINTON GROUP INTL	Retainage	59,240.21
2/7/2007	2/7/2007	2/7/2007	2/8/2007	1	WASHINTON GROUP INTL	Retainage	26,010.24
2/13/2007	2/13/2007	2/14/2007	2/20/2007	7	CSX TRANSPORTATION	NRB Flagging Svcs -05/22/2006-01/07/2007	16,550.46
1/25/2007	2/13/2007	2/14/2007	2/15/2007	21	GANNETT FLEMMING INC	Gen Plan Consult Svcs -04/29-12/22/2006	15,000.00
1/19/2007	2/6/2007	2/14/2007	2/15/2007	27	HDR ENGINEERING INC	Holland PK Mit Svcs -01/05/2007	4,294.08
2/1/2007	2/13/2007	2/14/2007	2/15/2007	14	KIMLEY HORN AND ASSOCIATES	Gen Planning Svcs -12/01-31/2006	3,112.73
1/20/2007	1/23/2007	2/14/2007	2/20/2007	31	MERIDIAN MANAGEMENT CORP	Hurricane Station Maint -12/19/2006	5,002.14
1/19/2007	2/13/2007	2/14/2007	2/15/2007	27	PARSONS BRINCKERHOFF	PB Trans Consult Svcs -12/11/2006	15,517.20
2/1/2007	2/6/2007	2/14/2007	2/15/2007	14	MITIGATING CIRCUMSTANCES	HOLLAND PK MIT -12/27/2006	110,180.31
2/12/2007	2/13/2007	2/23/2007	3/1/2007	17	CSX TRANSPORTATION	NRB Flagging Svcs -10/25/2006-01/12/2007	10,067.09
2/20/2007	2/20/2007	2/23/2007	3/1/2007	9	COPANS ROAD ASSOCIATES	DMJM Off Rent -03/01/2007	8,505.33
1/15/2007	2/16/2007	2/23/2007	3/1/2007	45	GOVCONNECTION INC	COMP EQUIP -12/21/06	7,723.50
2/1/2007	2/21/2007	2/23/2007	3/1/2007	28	MERIDIAN MANAGEMENT CORP	Hurricane Station Maint -12/07/2006	14,453.45
1/15/2007	2/16/2007	2/23/2007	3/1/2007	45	TYLER WORKS/EDEN DIVISION	Bid & Quote Module -01/05/2007	17,500.00
2/12/2007	2/22/2007	2/28/2007	3/8/2007	24	CARTER AND BURGESS INC	S RTP Consult Svcs -01/26/2007	33,129.88
2/15/2007	2/15/2007	2/28/2007	3/16/2007	29	HERZOG CONTRACTING CORPORATION	NRB Trackwork -01/01-01/31/2007	558,060.46
2/1/2007	2/22/2007	2/28/2007	3/8/2007	35	KIMLEY HORN AND ASSOCIATES	Gen Planning Svcs -11/20-12/31//2006	25,671.84
2/1/2007	2/22/2007	2/28/2007	3/8/2007	35	MERIDIAN MANAGEMENT CORP	Hurricane Station Maint -12/15/2006	3,254.90
				28	TOTAL CAPITAL EXPENDITURES		\$ 3,031,794.00
		Item Total		61	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 4,897,493.83

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING: MARCH 23, 2007
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
FEBRUARY 1, 2007 TO FEBRUARY 28, 2007**

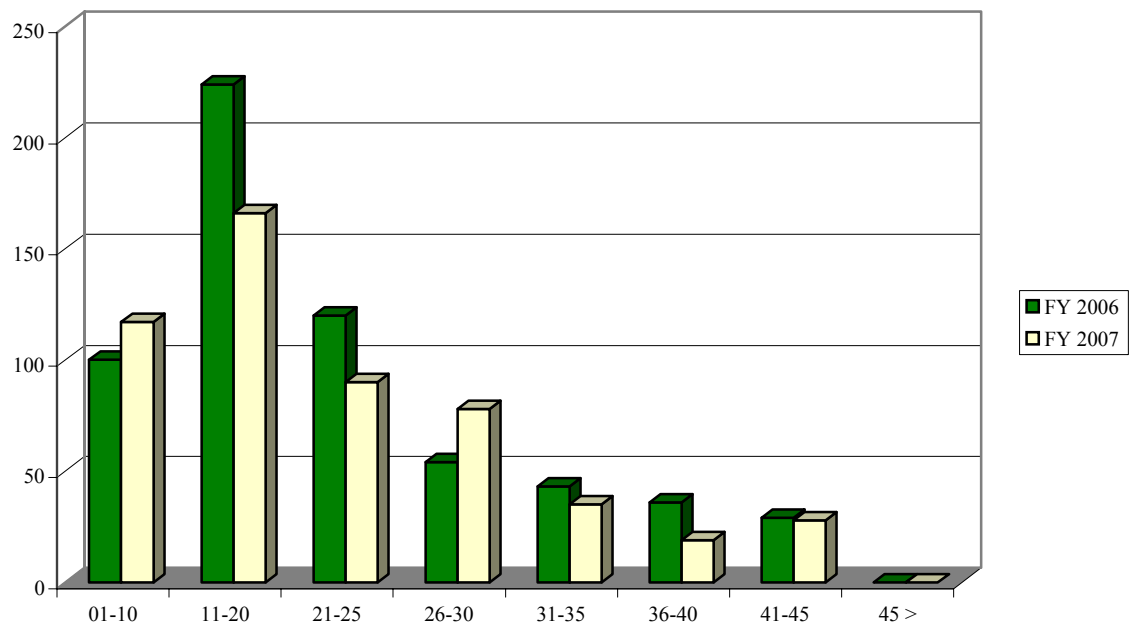
INVOICE CYCLE	NO. INVOICES	PERCENT OF TOTAL	ACCUM %
0-10 days	22	36.1%	36.1%
11-20 days	16	26.2%	62.3%
21-25 days	10	16.4%	78.7%
26-30 days	6	9.8%	88.5%
31-35 days	4	6.6%	95.1%
36-40 days	1	1.6%	96.7%
41-45 days	2	3.3%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL INVOICES	61	100.0%	

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PAYMENT CYCLE REPORT - FEBRUARY 2007
FOR INVOICES \$2,500 AND OVER

AGENDA ITEM NO. F

MONTHLY AVERAGE JULY 2006 TO JUNE 2007		MONTHLY AVERAGE JULY 2005 TO JUNE 2006	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	22.0%	0 -10 Days	16.5%
11-20 Days	31.1%	11-20 Days	37.0%
21-25 Days	16.9%	21-25 Days	19.8%
26-30 Days	14.6%	26-30 Days	8.9%
31-35 Days	6.6%	31-35 Days	7.1%
36-40 Days	3.6%	36-40 Days	5.9%
41-45 Days	5.3%	41-45 Days	4.8%
Over 45 Days	0.0%	Over 45 Days	0.0%

AVERAGES FOR 2006 and 2007

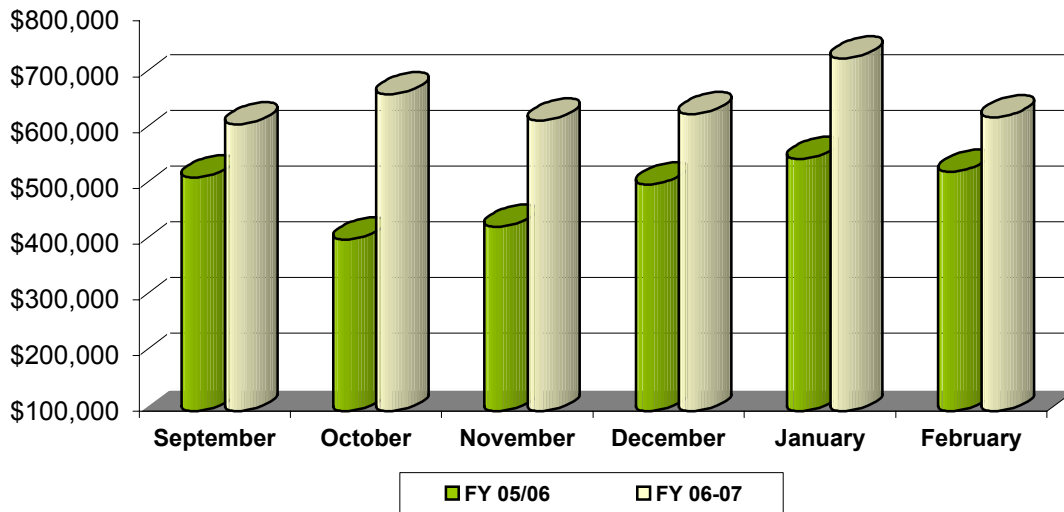


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- FEBRUARY 2007**

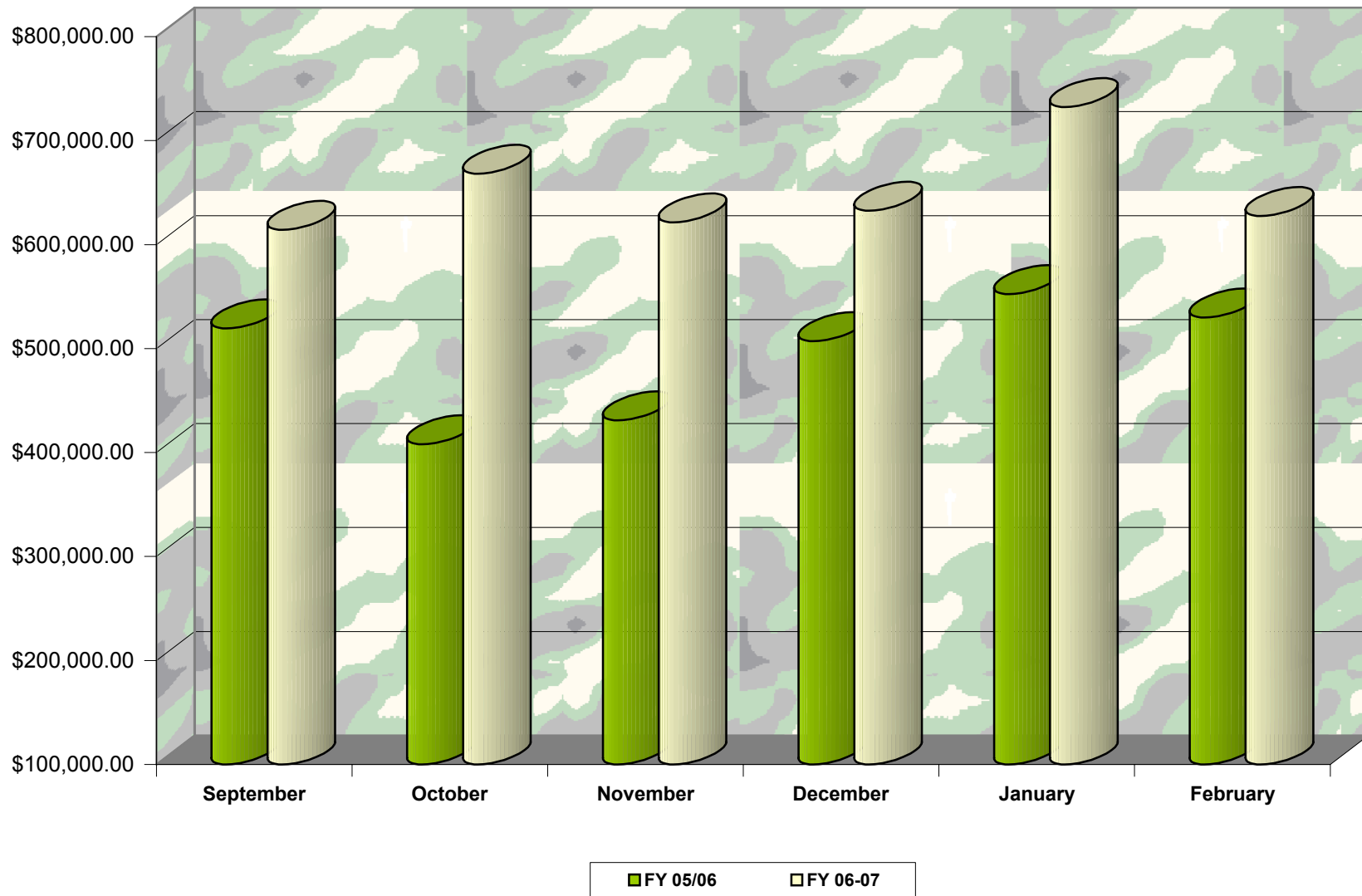
REVENUE - FEBRUARY 2007

DESCRIPTION	Feb-06	Feb-07	VARIANCE	%
Weekday Sales	439,703	515,331	75,628	17.2%
Weekend Sales	64,424	87,008	22,584	35.1%
Other Income	25,728	25,166	(561)	-2.2%
Total Revenue	529,855	627,505	97,650	18.4%

**Revenue Monthly Trends
FY 05/06 and FY 06/07**



**Annual Trends
FY 05/06 and FY 06/07**



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- FEBRUARY 2007**

SALES BY TICKET TYPE	FEBRUARY 2006	FEBRUARY 2007	PERCENT CHANGE ⁽¹⁾
Palm Beach Schools	56,000	40,080	(0.28)
Employer Disc. Program	70,373	90,164	0.28
Group Tour Sales	80	40	-50%
Station Sales:			
One-Way	155,342	193,554	24.6%
Roundtrip	92,632	117,801	27.2%
12 Trips	21,230	27,759	30.8%
Monthly	27,960	35,900	28.4%
One-Way Discount	34,798	41,551	19.4%
Roundtrip Discount	25,813	30,924	19.8%
Monthly Discount	19,900	24,566	23.4%
Total Station Sales	377,674	472,056	25.0%
Total Sales	504,127	602,339	19.5%

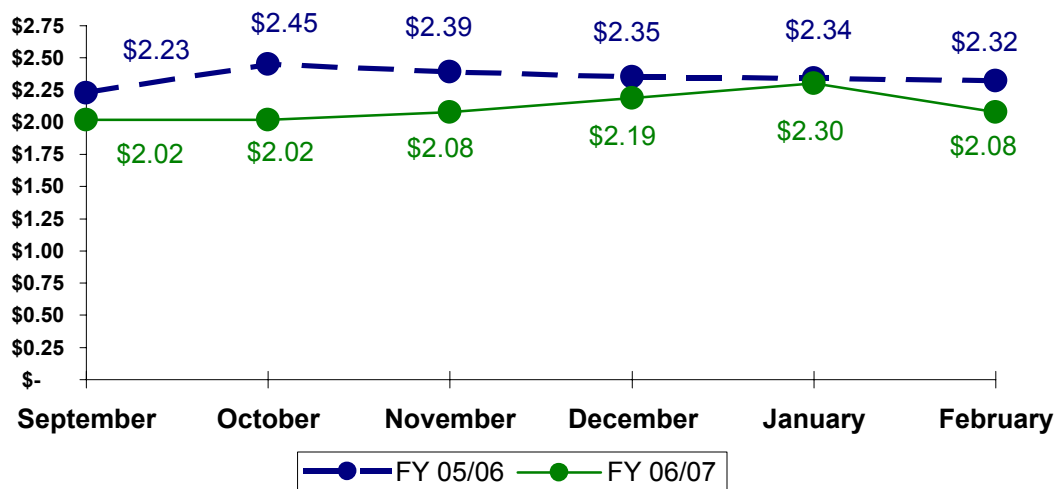
(1) Percent increase or decrease from previous year

AVERAGE FARE

2.32

2.08

**Average Fares
FY 05/06 and FY 06/07**

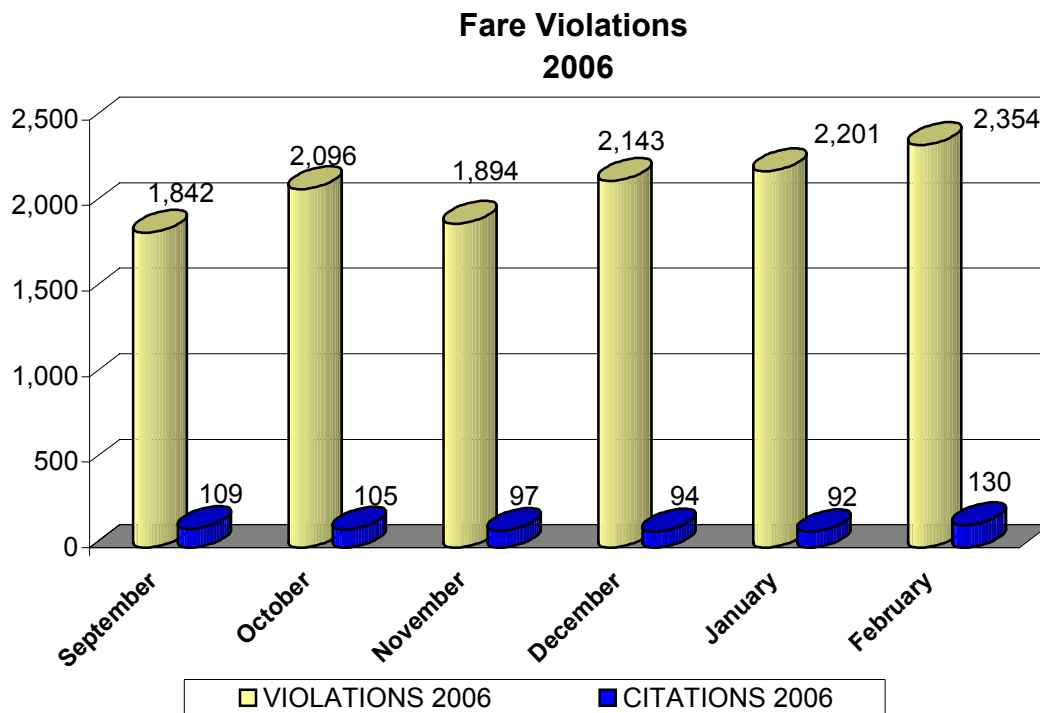


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
SEPTEMBER 2006 TO FEBRUARY 2007**

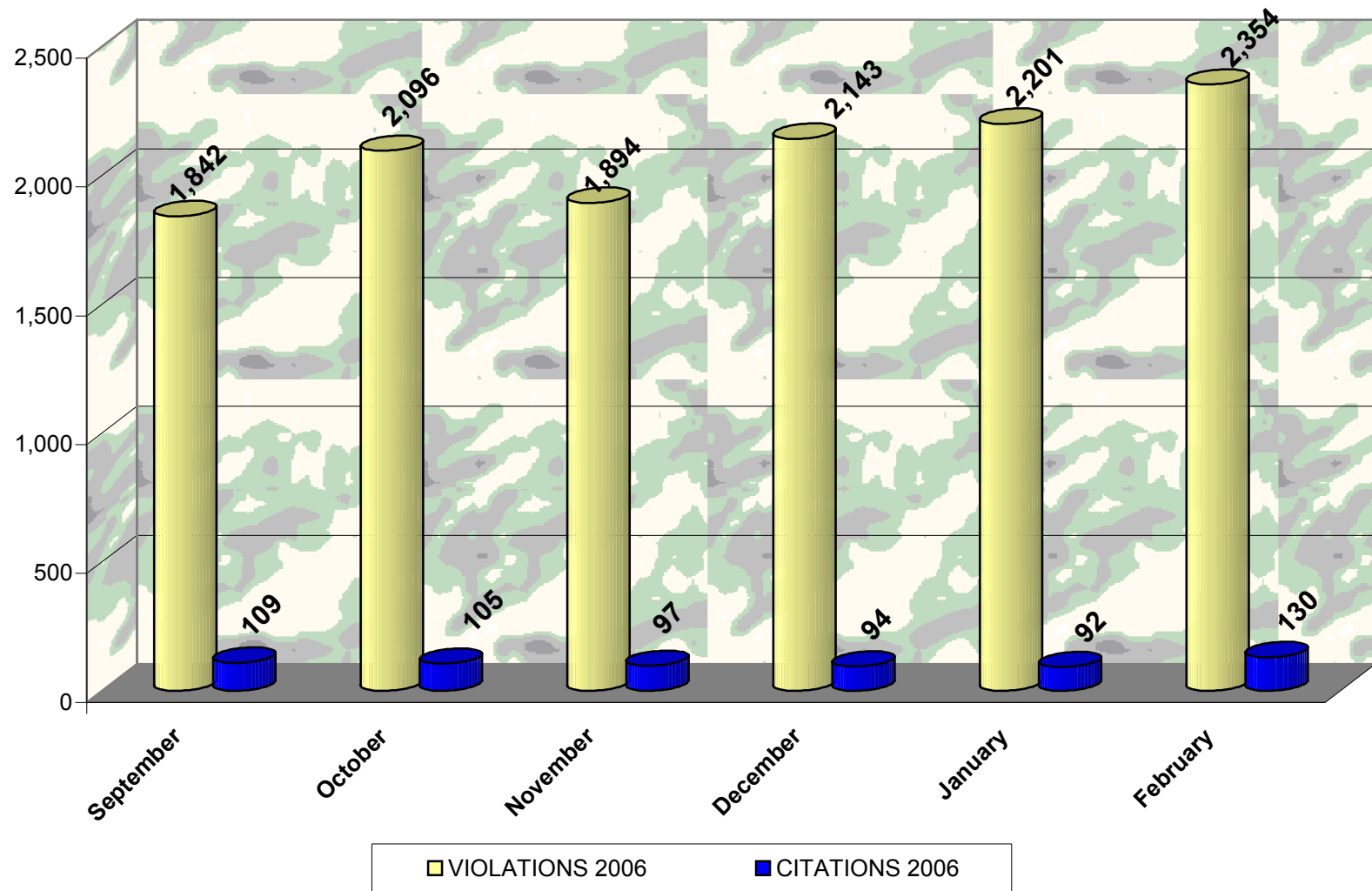
MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
SEPTEMBER 2006	212,380	1,842	109	1,729	74%
OCTOBER 2006	232,544	2,096	105	1,986	75%
NOVEMBER 2006	219,411	1,894	97	1,794	78%
DECEMBER 2006	220,247	2,143	94	2,045	81%
JANUARY 2007	250,522	2,201	92	2,103	85%
FEBRUARY 2007	247,655	2,354	130	2,220	86%
AVERAGE	230,460	2,088	105	1,980	80%

FARE EVASION % **0.95%**

FINES \$ **6,810**



Fare Violations 2006





Solicitation Status Report February 2007

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Estimated Budget	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
05-722	RFP	Universal Automated Fare Collection System (UAFCS) Contract Admin.: B. Guida Proj. Mgr.: R. Matthews	TBD	31-Mar-06	25-Apr-06	25-Apr-06	TBD	TBD
07-723	RFP	Auditing Services Contract Admin.: B. Kohlberg Proj. Mgr.: L. Thezine	TBD	25-Mar-07	26-Mar-07	4-Apr-07	25-Apr-07	25-May-07
06-848	RFP	Maintenance of Way (MOW) Services Contract Admin.: R. Becker Proj. Mgr.: D. Mazza	TBD	6-Oct-06	30-Oct-06	14-Nov-06	30-Mar-07	27-Apr-07
06-113	RFP	Commuter Rail Fleet Maintenance for SFRTA's Commuter Rail System Contract Admin.: R. Becker Proj. Mgr.: E. Byers	TBD	02-Oct-06	09-Oct-06	19-Oct-06	22-Feb-07	23-Mar-07
06-116	ITB	Engine House Roof Replacement Contract Admin.: B. Kohlberg Proj. Mgr.: E. Byers	TBD	04-Feb-07	05-Feb-07	14-Feb-07	27-Feb-07	23-Mar-07



**Contract Actions Executed
Under The Executive Director's Authority
For The Month of February 2007**

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
09-Feb-07 Contractor Project Justification	P.O. No. 07-000315 Roadway Worker Training, Inc. Consulting Services Special consulting services required to successfully open and utilize the New River Bridge Blocking System.	Purchase Order	25,000.00	N/A



**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of February 2007**

AGENDA ITEM NO: J

Date Signed	Contract No.	Contract Action	Amount \$	Term
N/A	No Contract Actions were executed by the Construction Oversight Committee for the month of February 2007.	N/A	N/A	N/A